FEDERAL BUREAU OF INVESTIGATION
FOI/PA
DELETED PAGE INFORMATION SHEET
FOI/PA# 1440169-000

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(06/01/1995)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 12/21/1995

To: Columbia
Richmond
Charlotte (Info)

Attn: [redacted] b6 b7C

From: Columbia
Squad 7, Greenville RA
Contact: [redacted]

[redacted]

Approved By: [redacted]

Drafted By: [redacted]

Case ID #: 87B-CO-21683 (Pending)

Title: [redacted]
EXIDE CORPORATION - VICTIM,
GREER, SOUTH CAROLINA;
ITSP;

Synopsis: Opening of Columbia investigation and setting leads regarding Richmond's closed file 87B-RH-44019.

Details: On 9/15/1995, the Richmond Division sent an EC to the Columbia Division regarding a closed investigation captioned, "UNSUBS; EXIDE CORPORATION - VICTIM; GREER, SOUTH CAROLINA; ITSP; OO: RICHMOND." Upon receipt of this information and a subsequent meeting held between Special Agent (SA) [redacted] of Western Carolina Investigation and Security, it was determined that a large quantity of Exide Batteries were stolen with insider information from the Greer, South Carolina, Exide Corporation facility and subsequently transported to a Charlotte Exide Corporation distribution network and then further disseminated into several states. b6 b7C

During the course of the Richmond case [redacted] In order for the Columbia Division to successfully pursue this investigation it will be necessary for the Richmond Division to provide the Columbia Division with copies of all FD-302s and all [redacted] that were obtained during the course of the Richmond investigation. Furthermore, it is also b6 b7C b7D

[redacted] b6 b7C

SEA[redacted] -OIMS- ANUA[redacted] O+A to SA 12/22/95 CASE RECEIVED AT ROTOR 12/22/95 Filed

requested that the Richmond Division provide copies of all documentation obtained from [redacted] regarding the purchase of batteries from [redacted]

b6
b7C
b7E

Due to the fact that the battery theft occurred in Greer, South Carolina [redacted] it is recommended that a new case be opened and assigned to SA [redacted] regarding the theft and subsequent fencing of the batteries from the Exide Corporation in Greer, South Carolina.

b6
b7C

To: Columbia From: Columbia
Re: 87B-CO-21683, 12/21/1995

LEAD(s):

Set Lead 1:

RICHMOND

AT BRISTOL, VIRGINIA

Will provide all FD-302s and evidence acquired during the course of the investigation of case number 87B-RH-44019. This information should also include the written declination from the United States Attorney's office detailing the explanation for the failure of the United States Attorney's office to prosecute this case in the Western District of Virginia. Information is to be forwarded to the Columbia Division, Greenville Resident Agency, Attention SA [redacted] SA [redacted] can be contacted at (864) 232-3807.

b6
b7C

CC: 1 - SA [redacted]

To: Columbia From: Columbia
Re: 87B-CO-21683, 12/21/1995

WORK COPY ROUTING SHEET

CC: 1 - SA [redacted] b6 b7C

(06/01/1995)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 02/15/1996

To: Columbia

From: [redacted] b6 b7C
Squad 7

Approved By: [redacted]

Drafted By: [redacted]

Case ID #: 87B-CO-21683 (Pending)

Title: [redacted]
EXIDE CORPORATION,
GREER, S.C. - VICTIM;
ITSP

Synopsis: Meeting with [redacted] Exide Corporation. b6 b7C

Details: [redacted] for the Exide Corporation, P.O. Box 14205, [redacted] met with the writer in the Greenville Office of the FBI. [redacted] traveled to Greenville, S.C., as a result of an audit conducted by the Exide Corporation regarding their Greer and Travelers Rest, S.C., facilities.

The Columbia Division currently has an open investigation regarding losses of property by the Exide Corporation. The Richmond Division had an open case regarding the purchase of several hundred Exide batteries by a local car dealer in Tazewell, Virginia. However, as the case developed, it became apparent that the U.S. Attorney's Office in the Western District of Virginia was not going to indict on this case, and as a result, the case was closed and an information lead was sent to the Columbia Division. It has been determined that [redacted] b6 b7C during the time frame in which the initial battery thefts occurred.

It was the understanding of the Richmond Division that the theft of batteries was relatively minor and did not represent

87B-CO-21683-2

SEARCHED SERIALIZED [redacted] FEB 27 1996 FBI - COLUMBIA b6 b7C

a significant or ongoing problem as it related to the Exide Corporation.

After consulting with [redacted] it was determined that the loss for the year ending January, 1996, was approximately $2.5 million worth of batteries. Subsequent checking by the Exide Corporation through their internal audit process revealed that the Travelers Rest and/or Greer operation in South Carolina had a continual loss per year of approximately $250,000.00 worth of batteries for the last five years prior to the year ending January, 1996. According to [redacted] it is the intention of the Exide Corporation to conduct a thorough monthly reconstruction of their audit process to determine the time period in which most of the thefts occurred. This information is to be forthcoming to the Columbia Division from the Exide Corporation with contact having been established with their corporate counsel in Reading, Pennsylvania. b6 b7C

CC: 1 - SA [redacted] b6 b7C

♦♦

Automated Serial Permanent Charge-Out
FD-5a (1-5-94)

Date: 04/05/96 Time: 10:22

Case ID: 87B-CO-21683 Serial: 4

Description of Document:

Type : TELETYPE
Date : 04/04/96
To : ATLANTA
From : COLUMBIA
Topic: [redacted] TELETYPE HAS BEEN AMENDED

b6
b7C

Reason for Permanent Charge-Out:

AMENDED TELETYPE BEING PREPARED

Employee: [redacted]

FD-36 (Rev. 8-29-85)

FBI

TRANSMIT VIA:
- [X] Teletype
- [ ] Facsimile
- [ ] AIRTEL

PRECEDENCE:
- [ ] Immediate
- [X] Priority
- [ ] Routine

CLASSIFICATION:
- [ ] TOP SECRET
- [ ] SECRET
- [ ] CONFIDENTIAL
- [ ] UNCLAS E F T O
- [X] UNCLAS

Date 4/5/96

FM FBI COLUMBIA (87B-CO-21683)-5 (P)

TO FBI ATLANTA/PRIORITY/

BT

UNCLAS

CITE: //3180//

PASS: AUGUSTA RESIDENT AGENCY.

SUBJECT: [redacted] b6 b7C

EXIDE CORPORATION-VICTIM, GREER, SOUTH CAROLINA; ITSP; OO: COLUMBIA; (87B-CO-21683); UNSUB(S); THEFT OF APPROXIMATELY 117,000 EXIDE BATTERIES VALUED AT APPROXIMATELY $4.5 MILLION DOLLARS FROM EXIDE CORPORATION, GREER, SOUTH CAROLINA; ITSP; OO: ATLANTA (87B-AT-81368).

REFERENCE ATLANTA TELETYPE TO THE DIRECTOR, DATED APRIL 3, 1996 AND TELCALS BETWEEN SPECIAL AGENT (SA) [redacted] b6 b7C [redacted] COLUMBIA DIVISION, GREENVILLE RESIDENT AGENCY AND SUPERVISORY SENIOR RESIDENT AGENT (SSRA) [redacted] ATLANTA

87B-CO-21683-5

Searched
Serialized [redacted] b6 b7C
Indexed
Filed

Approved: SA [redacted] /SA [redacted] **Name:** PAD001W.096

Time Received: _____ **Telprep filename:** PAD001S0.096

MRI/JULIAN DATE: 1215/096 **ISN:** 003

FOX DATE & TIME OF ACCEPTANCE: 1927 5 APR 96 [redacted]

DIVISION, AUGUSTA RESIDENT AGENCY, DATED APRIL 4, 1996; TEL CAL BETWEEN SUPERVISORY SENOR RESIDENT AGENT (SSRA) [redacted] GREENVILLE RESIDENT AGENCY AND SSRA [redacted] AUGUST RESIDENT AGENCY, DATED APRIL 4, 1996. b6 b7C

INFORMATION CONTAINED IN THE ATLANTA TELETYPE, DATED APRIL 3, 1996, INDICATED THAT THE E-Z-GO CORPORATION, A MANUFACTURER OF GOLF CARTS IN AUGUSTA, GEORGIA, WAS APPROACHED BY [redacted] OF THE CHARLESTON BATTERY SALES, 4260 MEETING STREET, CHARLESTON, SOUTH CAROLINA WITH AN OFFER OF A SALE OF GOLF CART BATTERIES FOR $31.00 EACH. ATLANTA ESTABLISHED CONTACT WITH [redacted] THE EXIDE CORPORATION. IT WAS DETERMINED AS A RESULT OF THIS MEETING THAT [redacted] THE FEDERAL BUREAU OF INVESTIGATION (FBI), AUGUSTA RESIDENT AGENCY. b6 b7C b7D

FOR INFORMATION OF THE ATLANTA DIVISION, THE COLUMBIA DIVISION HAS HAD AN OPENED CASE REGARDING THE EXIDE CORPORATION SINCE, DECEMBER 21, 1995. THIS CASE WAS INITIATED UPON RECEIPT OF INFORMATION FROM THE RICHMOND DIVISION WHICH

DETAILED THE THEFT OF BATTERIES FROM THE GREER, SOUTH CAROLINA PLANT AND THE SUBSEQUENT RESALE OF THESE BATTERIES IN THE STATE OF VIRGINIA AND NORTH CAROLINA. SEVERAL MEETINGS HAVE BEEN CONDUCTED BETWEEN THE FBI, COLUMBIA DIVISION AND [redacted] b6 b7C [redacted] THE EXIDE CORPORATION, BASED IN READING, PENNSYLVANIA. AT THE REQUEST OF THE COLUMBIA DIVISION THE EXIDE CORPORATION CONDUCTED A PHYSICAL INVENTORY AND AUDIT OF SALES OF BATTERIES FROM THE GREER, SOUTH CAROLINA, MANUFACTURING PLANT AND THE TRAVELERS REST, SOUTH CAROLINA, DISTRIBUTION CENTER, BEGINNING IN 1992. THE RESULTS OF THIS AUDIT WERE PROVIDED TO THE COLUMBIA DIVISION AND HAS BEEN ESTABLISHED THAT APPROXIMATELY $1.9 MILLION DOLLARS WORTH OF BATTERIES HAS BEEN STOLEN FROM EITHER THE GREER PLANT, OR THE TRAVELERS REST DISTRIBUTION CENTER, SINCE 1992. FOR THE YEAR ENDING JANUARY, 1996, THERE WAS A TOTAL OF 48,000 BATTERIES STOLEN FROM THESE TWO (2) LOCATIONS. SEVERAL SUBJECTS HAVE BEEN IDENTIFIED AS BEING INVOLVED IN THIS THEFT AND ALL OF THESE INDIVIDUALS HAVE BEEN TERMINATED FROM THE EXIDE CORPORATION AS PART OF A NORMAL DOWN SIZING PROCEDURE.

FROM INFORMATION OBTAINED FROM THE ATLANTA DIVISION ON APRIL 4, 1996, IT IS APPARENT THAT THE THEFTS ARE CONTINUING TO OCCUR AT THE GREER MANUFACTURING PLANT AND THE TRAVELERS REST DISTRIBUTION CENTER. A MEETING HAS BEEN SCHEDULED FOR TUESDAY, APRIL 9, 1996, AT 9:00 A.M., IN THE COLUMBIA DIVISION HEADQUARTERS CITY FIELD OFFICE BETWEEN AUGUSTA RESIDENT AGENCY AND THE COLUMBIA DIVISION.

A MEETING WITH THE EXIDE CORPORATION AND THE COLUMBIA DIVISION WILL BE HELD WEDNESDAY, APRIL 10, 1996 AT 10:00 P.M.

THE OUTSTANDING LEAD TO THE CHARLOTTE DIVISION WHICH WAS GENERATED BY THE COLUMBIA DIVISION FOR AN OVERT INTERVIEW OF A FORMER EMPLOYEE OF THE EXIDE CORPORATION, HAS BEEN POSTPONED CONTINGENT ON THE OUTCOME OF THE MEETING ON APRIL 10, 1996.

POINT OF CONTACT FOR THE COLUMBIA DIVISION IS SA [redacted] b6 b7C [redacted] CASE AGENT REGARDING THE COLUMBIA CASE, 87B-CO-21683.

BT

FD-36 (Rev. 8-29-85)

FBI

TRANSMIT VIA:	PRECEDENCE:	CLASSIFICATION:
[X] Teletype	[ ] Immediate	[ ] TOP SECRET
[ ] Facsimile	[X] Priority	[ ] SECRET
[ ] AIRTEL	[ ] Routine	[ ] CONFIDENTIAL
		[ ] UNCLAS E F T O
		[X] UNCLAS

Date 4/12/96

-6

FM FBI COLUMBIA (87B-CO-21683) (P)

TO DIRECTOR FBI/PRIORITY/

ALL FBI FIELD OFFICES/PRIORITY/

BT

UNCLAS

CITE: //3180//

PASS: INTERSTATE THEFT UNIT, SUPERVISORY SPECIAL AGENT (SSA)

[redacted] b6 b7C

SUBJECT: [redacted] CHARLESTON b6 b7C

BATTERY COMPANY; [redacted] EXIDE

CORPORATION-VICTIM, GREER, SOUTH CAROLINA; ITSP; OO:

COLUMBIA.

IN DECEMBER, 1995, COLUMBIA DIVISION OPENED AN INVESTIGATION CONCERNING A REPORTED THEFT OF BATTERIES FROM THE GREER FACILITY OF THE EXIDE CORPORATION, LOCATED IN GREER, SOUTH CAROLINA. CONTACT WAS ESTABLISHED WITH EXIDE CORPORATE

87B-CO-21683-6

Searched
Serialized
Indexed
Filed

[redacted] b6 b7C

[redacted]

Approved: SSRA [redacted] Original filename: PJD00210.103

Time Received: Telprep filename: PJD00251.103 PJD00252.103

MRI/JULIAN DATE: 1924 195/104 ISN: 001/00

FOX DATE & TIME OF ACCEPTANCE: 4/12/96 0414 0416 [redacted]

[redacted] AND AN AUDIT WAS CONDUCTED AT THE b6 b7C
REQUEST OF THE FEDERAL BUREAU OF INVESTIGATION (FBI) OF THE PHYSICAL INVENTORY AND REPORTED SALES BY THE EXIDE CORPORATION FROM THEIR SOUTH CAROLINA FACILITY FROM 1992 TO 1996. PURSUANT TO THIS AUDIT IT WAS DISCOVERED THAT IN EXCESS OF 100,000 BATTERIES WERE MISSING FOR AN APPROXIMATE RETAIL VALUE OF 4.5 MILLION DOLLARS. THESE BATTERIES WERE AUTOMOBILE BATTERIES AS WELL AS GOLF CART BATTERIES. IN THE INITIAL PHASE OF THIS INVESTIGATION, IT WAS BELIEVED THAT [redacted] b6 b7C
[redacted] WHO WAS [redacted]
[redacted] THROUGH INVESTIGATIVE
EFFORTS IT WAS DETERMINED THAT [redacted] WAS ASSOCIATED WITH b6 b7C
[redacted] AS
WELL AS [redacted]
[redacted] BOTH [redacted] WERE
[redacted] THE EXIDE CORPORATION AS PART OF A NORMAL DOWN SIZING PROCEDURE, HOWEVER, THE BATTERIES CONTINUED TO BECOME AVAILABLE IN CHANNELS OTHER THAN THE APPROPRIATE EXIDE

DISTRIBUTION CHAIN. ON APRIL 2, 1996, THE AUGUSTA RESIDENT AGENCY OF THE ATLANTA DIVISION WAS CONTACTED BY THE EXIDE CORPORATION REGARDING A QUANTITY OF BATTERIES THAT HAD BEEN OFFERED FOR SALE TO THE E-Z-GO GOLF CART COMPANY, FROM THE CHARLESTON BATTERY COMPANY IN CHARLESTON, SOUTH CAROLINA.

[redacted] CHARLESTON BATTERY COMPANY b6 b7C COMMUNICATED TO THE E-Z-GO GOLF COMPANY THAT [redacted] PROVIDE GOLF CART BATTERIES TO THE E-Z-GO COMPANY FOR APPROXIMATELY $31.00 PER BATTERY. CONTACT WAS ONCE AGAIN ESTABLISHED WITH THE EXIDE CORPORATION AND IT WAS DETERMINED THAT BECAUSE OF THE VOLUME OF LEGITIMATE SALES TO THE CHARLESTON BATTERY COMPANY IN THE LAST SIX (6) MONTHS, (LESS THAN $5,000.00), CHARLESTON BATTERY COMPANY WOULD HAVE TO PAY APPROXIMATELY $50.00 PER BATTERY FROM THE EXIDE CORPORATION FOR THESE BATTERIES.

AT THE SAME TIME THAT [redacted] THE E-Z-GO GOLF b6 b7C COMPANY, HE ALSO ESTABLISHED CONTACT WITH THE BATTERY OUTLET IN CHESAPEAKE, VIRGINIA, AND OFFERED THE SAME DEAL TO THIS COMPANY. BOTH OF THESE COMPANIES IMMEDIATELY CONTACTED THE EXIDE CORPORATION, WHO IN TURN CONTACTED THE FBI.

[redacted]

[redacted] OFFERED [redacted] BATTEREIS TO THE BATTERY OUTLET, CHESAPEAKE, VIRGINIA AND THE E-Z-GO GOLF COMPANY, AUGUSTA, GEORGIA, WITH THE UNDERSTANDING THAT THE BATTERY OUTLET IN CHESAPEAKE, VIRGINIA WOULD PROVIDE PAYMENT UPON DELIVERY, AND THE E-Z-GO CORPORATION WOULD HAVE APPROXIMATELY TEN (10) DAYS TO ARRANGE ITS PAYMENT BY CHECK. b6 b7C b7D

[redacted] b6 b7C b7E

A SUBPOENA WAS SERVED ON [redacted] b3 b6 b7C

PRELIMINARY INVESTIGATION BY THE COLUMBIA DIVISION INDICATES THAT [redacted] MAINTAINS A NETWORK OF BATTERY DEALERSHIPS AND OTHER EXIDE EMPLOYEES ACROSS THE NATION WHO ARE IN A POSITION TO PROVIDE OUTLETS FOR THE STOLEN PROPERTY HE IS ABLE TO ACQUIRE. UNTIL RECENTLY [redacted] [redacted] HOWEVER, HAS RECENTLY [redacted] OPPORTUNITY TO ACQUIRE OR DIVERT BATTERIES OUTSIDE THE LEGITIMATE EXIDE CORPORATION DISTRIBUTION NETWORK HAS DRAMATICALLY INCREASED. DUE TO THIS FACT AND DUE TO THE FACT THAT [redacted] [redacted]

b6
b7C
b6
b7C
b3
b6
b7C
b7E

ALL DIVISIONS ARE REQUESTED TO BE ALERT TO ANY INFORMATION THAT EXIDE BATTERIES ARE BEING OFFERED TO VOLUME PURCHASERS AT PRICES LOWER THAN USUAL. ALL INFORMATION RECEIVED SHOULD BE REPORTED TO THE COLUMBIA DIVISION,

GREENVILLE RESIDENT AGENCY, ATTENTION SA [redacted] b6 b7C

REFERENCING ABOVE CAPTIONED FILE.

BT

(06/01/1995)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 04/15/1996

To: Baltimore

From: Columbia
Squad 7
Contact: [redacted] 864/232-3807 b6 b7C

Approved By: [redacted]

Drafted By: [redacted]

Case ID #: 87B-CO-21683 (Pending)

Title: [redacted]
CHARLESTON BATTERY COMPANY;
[redacted]
EXIDE CORPORATION - VICTIM,
GREER, S.C.;
ITSP

Synopsis: Subpoena for [redacted] b3

Enclosures: Original and one copy of Federal Grand Jury subpoena with attachments for [redacted]

Details: Above captioned investigation centers on the theft and subsequent distribution of batteries stolen from the Exide Corporation. Through audits conducted by Exide, it has been established that in excess of 100,000 batteries have been stolen since 1992. In the year ending January of 1996, approximately 48,000 batteries were stolen from the Greer, S.C., plant of the Exide Corporation.

[redacted] b6 b7C b7D

Currently [redacted] is negotiating for the sale of approximately $50,000.00 worth of stolen Exide batteries to E-Z-Go Golf Cart Company in Augusta, Georgia, and the battery outlet in Chesapeake, Virginia, through the Charleston Battery Company in Charleston, S.C. [redacted] cooperating with the FBI.

87B-CO-21683-7

SEARCHED
SERIALIZED
Indexed
Filed
APR 15 1996
FBI - COLUMBIA

[redacted] b6 b7C

[redacted]

FEDERAL BUREAU OF INVESTIGATION

To: Baltimore From: Columbia
Re: 87B-CO-21683, 04/15/1996

The Columbia Division is seeking to initiate a Title III on [redacted] b3 b6 b7C

LEAD(s):

Set Lead 1:

BALTIMORE

AT COCKEYSVILLE, MARYLAND

Will serve enclosed subpoena on [redacted] This subpoena was facsimiled to [redacted] however, [redacted] b3

Lead Upload Report

Case ID: 87B-CO-21683
Serial: 7

Lead 1 Set to: BALTIMORE

Total leads set: 1
Total leads not set: 0

(06/01/1995)

FEDERAL BUREAU OF INVESTIGATION

Precedence: IMMEDIATE **Date:** 04/04/1996

To: Atlanta
Columbia (Info)

From: Norfolk
Squad 6
Contact: SA [redacted] Ext. 2637 b6 b7C

Approved By: [redacted]

Drafted By: [redacted]

Case ID #: 87B-NF-81368 (Pending)

Title: UNSUB;
THEFT OF APPROXIMATELY $117,000
EXIDE BATTERIES VALUED AT APPROXIMATELY 4.5 MILLION
DOLLARS FROM EXIDE CORPORATION,
GREER, SOUTH CAROLINA;
ITSP

Enclosures: Enclosed for Atlanta is a copy of [redacted] Also enclosed for Atlanta are the following: b6 b7C b7D

1. A copy of [redacted]

2. The original and two copies of an FD-302, reflecting [redacted]

3. The original and two copies of an FD-302 of an interview of [redacted]

4. The original and two copies of an FD-302 of an interview of [redacted] plus a copy of [redacted] and

5. A copy and original consent form FD-472 signed by [redacted]

Synopsis: To furnish information to receiving offices.

Administrative: Atlanta teletype to Norfolk dated 04/03/1996.

b6 b7C

87B-CO-21683

INDEXED
FILED
APR 1996
APR 11 1996

To: Atlanta From: Norfolk
Re: 87B-NF-81368, 04/04/1996

Details: On 04/03/1996, Norfolk Division received a telephone call from Atlanta Division, SAs [redacted] SAs [redacted] advised SAs [redacted] of the immediate teletype that would arrive in Norfolk within the hour. After being briefed of the facts of the case and the urgency of the lead, SA [redacted] contacted [redacted] Exide Corporation, telephone number [redacted] After speaking with [redacted] about the investigation, a three-way telephone call incurred between SA [redacted] Arrangements were made for SAs [redacted] at his place of business for [redacted]

b6
b7C
b7D

An FD-302 reflecting other [redacted] is enclosed.

b7D

[redacted] had also had conversations with an individual by the name of [redacted] was aware that [redacted] had also received at least one truckload of these batteries. Pertinent facts of this conversation with [redacted] is also included on an FD-302, which is also enclosed with this EC.

b6
b7C
b7D

On 04/04/1996, SA [redacted] returned to [redacted] and gave [redacted]

b6
b7C
b7D

Norfolk will continue to conduct a logical investigation as this case is pending in Norfolk.

♦♦

(06/01/1995)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 04/18/1996

To: CO/GREENVILLE **Attn:** [redacted] b6 b7C

From: Savannah ITC
Investigative Information Services Center (IISC)
Contact: [redacted] 912-944-0824

Approved By: [redacted]

Drafted By: [redacted]

Case ID #: 87B-CO-21683 (Pending)

Title: [redacted] b6 b7C
EXIDE CORP
REQUEST #74142-43

Synopsis: To report results of request submitted to Savannah ITC.

Details: **IISC DATABASE PRINTOUTS HAVE BEEN SENT TO THE REQUESTER AND WILL BE MAINTAINED AS PERMANENT FILE MATERIAL IN THE OO CASE FILE.**

Two copies of a reply form are being submitted with database printouts. It is requested that you record the accomplishments of this request on these forms, return one copy to the SITC, and maintain one copy as a serial in your case file.

Results of inquiries are set forth below:

SSAN [redacted] is utilized by the subject. Most current address found is [redacted] Telephone number [redacted] is listed as the subject. [redacted] b6 b7C

Telephone number 864-848-9088 is listed as EXIDE BATTERY CORP, 1 Freedom Ct., Greer, SC. Dunn and Brad report lists [redacted] The home office is located at [redacted] All other searches were negative. b6 b7C

87B-CO-21683-9

SEARCHED INDEXED
SERIALIZED FILED
APR 19 1996
COLUMBIA

THIS IS PERMANENT FILE MATERIAL AND IS TO BE MAINTAINED IN THE OO CASE FILE. b6 b7C

♦♦

FD-809a (3-26-93)

74142 - 74143

INVESTIGATIVE INFORMATION REQUEST FORM

FBI, Savannah Information Technology Center
220 East Bryan Street
Savannah, Georgia 31401

- Commercial Telephone or FTS: (912) 944-0824 thru 0828
- FAX: (912) 231-1076 and (912) 231-0974
- Secure FAX & STU III: (912) 231-1075

ITC Use Only: SITC Record #: _____
Date/Time In: 4/16 10:03 ☑ am ☐ pm
Date/Time Out: 4/18 9:00 ☑ am ☐ pm
Da[redacted]sed:
1. [redacted] 5. [redacted] 9. _____
2. [redacted] 6. [redacted] 10. _____
3. [redacted] 7. [redacted] 11. _____
4. [redacted] 12. _____
Handled By: [redacted]

b6
b7C
b7E

TO: FBI, SAVANNAH INFORMATION TECHNOLOGY CENTER
Date: _____

Forfeiture/Seizure Related: ☐ Type of Request: ☒ FAX ☐ Telcal ☐ Mail Reply: ☐ FAX ☐ Telcal ☐ Mail
Requestor: SA [redacted] Phone #: 864 232 3807 FAX #: 864 232 1791 UCFN: 87B-CO-21683
(Requestor Name is Required) (The UCFN (File #) is Required)
Office/RA: Columbia / Greenville Precedence: ☐ ROUTINE ☐ PRIORITY ☐ IMMEDIATE

Fugitive: ☐ Yes ☒ No NCIC Activity/Date: _____
CCH Conducted: ☐ Yes ☒ No Off-Line Searches Conducted:
Driver's Lic. Conducted: ☐ Yes ☒ No Subject: ☐ Yes ☒ No Vehicle: ☐ Yes ☒ No Driver's License: ☐ Yes ☒ No
Driver's License #: _____ State: ____ Vehicle Registration: _____ State: ____

SEARCH CRITERIA (Attach additional sheets if necessary)

Name - Last: [redacted] First: [redacted] Middle: [redacted]
Alias: _____ Sex: ___ DOB1: [redacted] DOB2: ___/___/___
SSAN1 [redacted] SSAN2: ___-___-___ Spouse: _____

b6
b7C

RESIDENCE
Street Address [redacted] City/State [redacted] Zip [redacted] Phone [redacted]

b6
b7C

BUSINESS
Business Name: [redacted] Street Address: [redacted]
City/State: [redacted] Zip [redacted] Phone [redacted] Business ID# [redacted]

CHECK DESIRED SEARCH PARAMETERS (Please check only those that are needed)

☐ 1. Specific Information Desired _____
☐ 2. Determine All Individuals Associated with Social Security Number(s)
☐ 3. Report Validity of Social Security Number
☐ 4. Employment Report (*subject to availability*) **INQUIRY WILL POST TO CONSUMER'S ACCOUNT**
☐ 5. Determine Who is Associated with Telephone Number(s)
☐ 6. Determine Address of Business/Person (__ U.S. _____ State(s))
☒ 7. Determine Property Owned by Individual (__ U.S [redacted] State(s))
☒ 8. Determine Who Owns Property Listed Above
☐ 9. Determine Who Resides at Address Listed Above
☒ 10. Determine Financial Background Info, Financial Associates/Institutions (NOT FULL CREDIT REPORTING)
☒ 11. Determine Corporate Business Info/Institutions Associated with: _____ (Person/Business)

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b7C

Reply From: FBI, Savannah Information Technology Center (SITC)

Return Reply To:
SAC, Columbia
Attention: SA [redacted]

b6
b7C

Based on search criteria, marked records are attached:
☑ Possible Identifiable Records
☐ Other Peripheral Information
☐ Brief Synopsis of Information Found
☐ No Information Found

```
TIME: 06:55:03     CBR INFONET ON-LINE INFORMATION SERVICE      DATE: 04/18/96
------------------------------- P H O N E -----------------  VER : 4.2
OPTION :  P (E)DA  (N)BRS  (A)DDR  (P)HN  (Z)IP  (C)ITY  (S)TATE (U)S (K)CKPT
          (M)ENU           (H)ELP  (F)WD  (B)ACK (W)METRO AREA     (X)CLEAR
              FILE : R     (R)ESIDENTIAL  (B)USINESS
-------------------------------------------------------------------------------
NAME    : EXIDE BATTERY CORP            FIRST NAME (Y/N): N STREET NAME (Y/N): N
HOUSE# :                STREET: 1 FREEDOM CT
CITY    : GREER            ST : SC ZIP CODE: 29650 PHONE #: ( 864 ) 848 - 9088
-------------------------------------------------------------------------------
                         RETURNED NAME/ADDRESS

                         EXIDE BATTERY CORP
                         1 FREEDOM CT
                         GREER            SC 29650
                         (864) 848 - 9088



RESIDENTIAL PHONE SEARCH NO MATCH, BUSINESS PHONE SEARCH WAS SUCCESSFUL
MNET.ASX      | VT100    | FDX |  2400 E71 | LOG CLOSED | PRINT OFF | ON-LINE
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ATTN: 74143

IN DATE Statement Date: DEC 31 1995

DUNS: 03-800-9866
EXIDE CORPORATION
SURE START DIVISION

PO BOX 14205
READING PA 19612
645 PENN ST
AND BRANCH(ES) OR DIVISION(S)
READING PA 19601
TEL: 610 378-0500

DATE PRINTED
APR 18 1996

MFG LEAD ACID
STORAGE BATTERIES
SIC NO.
36 91

SUMMARY

RATING	--
STARTED	1888
SALES F	$1,198,546,000
WORTH F	$141,780,000
EMPLOYS	18,512 (400 HERE)
HISTORY	CLEAR
FINANCING	SEC-UNSEC

b6
b7C

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SPECIAL EVENTS

04/03/96 OTHER SPECIAL EVENT: According to published reports, Exide Corporation has an intent to purchase a 180,000 square foot building located in the Bristol Tennessee Industrial Park in Bristol, TN. The building will house Exide's Speed Clip Division, which is already located in a different plant in Bristol, TN. The move is necessary due to the divisions rapid growth during the past six years. No increase is expected to the employment and the employees will be relocated to the new facility. Further details are unavailable at this time.

03/26/96 According to published reports, the Company said it will take a pretax charge of as much as $3.5 million to cover the loss from the theft of car batteries from its Greer, SC, location.

02/15/96 EARNINGS UPDATE: According to published reports, comparative operating results for the 9 months ended December 31, 1995 are as follows: sales of $1,781,156,000; net income (loss) of $8,603,000 and earnings per share of $.43 compared to sales of $835,005,000; net income (loss) of $16,853,000 and earnings per share of $1.13 for the comparable period in the prior year.

Exide recorded a non-cash extraordinary charge of $9,588,000 related to the write-off of deferred financing charges. These were incurred as a result of a recent convertible debt financing and the creation of a pan-European credit facility which was completed in December 1995.

01/26/96 According to published reports, Exide said it will eliminate 500 positions in North America and 200 in the United Kingdom as part of a reorganization plan. The action, coupled with a previously announced

reorganization and consolidation of the Bloomfield, MI, company's European operations, will reduce its work force by about 2,000 jobs by March 31 1996.

11/27/95 According to published reports, Exide Corporation announced that it intends to privately place approximately $205 million face amount of senior subordinated discount convertible notes ($150 million gross proceeds) with institutional investors. The securities will be convertible into common shares. The company intends to use the net proceeds from the offering to retire bank debt under its United States credit facility.

10/30/95 EARNINGS UPDATE: According to published reports, comparative operating results for the 6 months ended October 1, 1995 are as follows: sales of $1,061,227,000; net income (loss) of $(4,392,000) and earnings per share of $(.22) compared to sales of $398,209,000; net income (loss) of $6,400,000 and earnings per share of $.44 for the comparable period in the prior year.

* * * CUSTOMER SERVICE * * *

If you need any additional information, would like a credit recommendation, or have any questions, please call our Customer Service Center at (800) 234-3867 from anywhere within the U.S. From outside the U.S., please call your local D&B office.

* * * SUMMARY ANALYSIS * * *

The Summary Analysis section reflects information in D&B's file as of April 15, 1996.

RATING SUMMARY . . . .

The Rating was changed on October 12, 1995 because of changes in financial information, payment information, or other information about this business. The absence of a Rating (--) indicates that the information available to D&B does not permit us to assign a Rating to this business. In this case, no Rating was assigned because of D&B's overall assessment of the company's financial, payment, and its historical information.

Below is an overview of the company's D&B Rating(s) since 11/17/93:

RATING	DATE APPLIED
--	10/12/95
5A3	08/25/94
--	11/17/93

* * * PAYMENT SUMMARY * * *

The Payment Summary section reflects payment information in D&B's file as of the date of this report.

The PAYDEX for this company is 67.

This PAYDEX score indicates that payments to suppliers average 18 days beyond terms, weighted by dollar amounts. When dollar amounts are not considered, approximately 74% of the company's payments are within terms.

Below is an overview of the company's dollar-weighted payments, segmented by its suppliers' primary industries:

	TOTAL RCV'D	TOTAL DOLLAR AMOUNTS	LARGEST HIGH CREDIT	% W/IN TERMS	DAYS SLOW <31	31-60	61-90	91+
	#	$	$	%	%	%	%	%
Total in D&B's file	868	6,178,100	1,000,000					
Top 10 Industries:								
1 Trucking non-local	69	368,600	70,000	46	35	16	-	3
2 Whol industrial equip	43	312,900	200,000	85	11	3	1	-
3 Whol industrial suppl	41	325,450	65,000	57	14	29	-	-
4 Whol electrical equip	19	315,900	100,000	51	17	32	-	-
5 Truck rental/leasing	16	1,107,900	1,000,000	96	2	2	-	-
6 Petroleum refining	11	231,000	100,000	34	44	22	-	-
7 Mfg manifold forms	8	215,050	200,000	-	3	96	1	-
8 Mfg industrial gases	8	189,050	90,000	72	25	3	-	-
9 Whol farm supplies	2	200,250	200,000	50	-	50	-	-
10 Gravure printing	1	300,000	300,000	-	100	-	-	-
11 OTHER INDUSTRIES	609	2,457,950	100,000	61	22	10	6	1
Other Payment Categories:								
Cash experiences	4	300	250					
Payment record unknown	36	153,750	65,000					
Unfavorable comments	0	0	0					
Placed for collection								
with D&B	0	0						
other	1	N/A						

The highest "Now Owes" on file is $700,000
The highest "Past Due" on file is $200,000

Dun & Bradstreet has 868 payment experiences in its file for this company. For your convenience, we have displayed 80 representative experiences in the PAYMENTS section.

PAYMENTS (Amounts may be rounded to nearest figure in prescribed ranges)

Antic - Anticipated (Payments received prior to date of invoice)
Disc - Discounted (Payments received within trade discount period)
Ppt - Prompt (Payments received within terms granted)

REPORTED	PAYING RECORD	HIGH CREDIT	NOW OWES	PAST DUE	SELLING TERMS	LAST SALE WITHIN
04/96	Disc	500	50	-0-		1 Mo
	Disc-Ppt	10000	500	-0-		1 Mo
	Disc-Ppt	2500	750	-0-		1 Mo
	Disc-Ppt	250	50	-0-		1 Mo
	Ppt	5000	-0-	-0-	N30	1 Mo
	Ppt	5000	100	-0-		1 Mo
	Ppt	2500	2500	-0-	N30	1 Mo
	Ppt	2500	-0-	-0-	N30	6-12 Mos
	Ppt	1000	-0-	-0-	N30	6-12 Mos
	Ppt	500	-0-	-0-		6-12 Mos
	Ppt	500	50	-0-	1 10 N30	1 Mo
	Ppt	250	-0-	-0-		6-12 Mos
	Ppt	250	250	250	N30	1 Mo
	Ppt	250	-0-	-0-		2-3 Mos
	Ppt	250	-0-	-0-		4-5 Mos
	Ppt	250	-0-	-0-	N30	2-3 Mos
	Ppt	100	-0-	-0-	N30	6-12 Mos
	Ppt	100	-0-	-0-	N30	6-12 Mos
	Ppt	100	-0-	-0-	N10	6-12 Mos
	Ppt	100	100	-0-	N10	1 Mo
	Ppt	100	-0-	-0-		2-3 Mos
	Ppt-Slow 15	5000	1000	500		1 Mo
	Ppt-Slow 15	2500	500	500	N30	1 Mo
	Ppt-Slow 30	5000	-0-	-0-	N30	4-5 Mos
	Ppt-Slow 30	2500	-0-	-0-	N30	6-12 Mos
	Ppt-Slow 30	500	-0-	-0-		4-5 Mos
	Ppt-Slow 30	100	-0-	-0-		6-12 Mos
	Ppt-Slow 90	2500	-0-	-0-	N30	6-12 Mos
	Slow 5	1000	-0-	-0-		4-5 Mos
	Slow 10	750	-0-			6-12 Mos
	Slow 15	750	-0-	-0-	N30	6-12 Mos
	Slow 30	2500	2500	2500	N30	2-3 Mos
	Slow 30	2500	-0-	-0-	N30	6-12 Mos
	Slow 30	2500	-0-	-0-		4-5 Mos
	Slow 30	50	-0-	-0-	N30	6-12 Mos
	Slow 15-45	5000	2500	1000		1 Mo
	Slow 90	7500	5000	5000	N30	1 Mo
03/96	Disc	1000	500	-0-	1 30 N30	1 Mo
	Disc	1000	-0-	-0-	1 10 N30	4-5 Mos
	Disc	500	-0-	-0-		1 Mo
	Disc	250	-0-	-0-	1 30 N30	1 Mo
	Ppt					

Lease agreement					
Ppt					
Lease agreement					
Ppt					
Lease agreement					
Ppt					
Lease agreement					
Ppt	60000	-0-	-0-		2-3 Mos
Ppt	30000	20000	-0-	N30	1 Mo
Ppt	15000	10000	-0-		1 Mo
Ppt	7500	100	-0-		1 Mo
Ppt	5000	2500	-0-	N30	1 Mo
Ppt	2500	-0-	-0-		2-3 Mos
Ppt	2500	-0-	-0-	N30	1 Mo
Ppt	2500	2500	-0-		1 Mo
Ppt	2500	-0-	-0-		2-3 Mos
Ppt	2500	750	500		1 Mo
Ppt	1000	100	-0-		1 Mo
Ppt	1000	1000	-0-	N30	1 Mo
Ppt	750	-0-	-0-		2-3 Mos
Ppt	750	500			
Ppt	250	-0-	-0-	N30	2-3 Mos
Ppt	250	-0-	-0-	N30	1 Mo
Ppt	100	100			
Ppt	100	-0-	-0-		6-12 Mos
Ppt	100	-0-	-0-	N30	6-12 Mos
Ppt	50	50	-0-		
Ppt-Slow 15	50	50	50		1 Mo
Ppt-Slow 30	40000	15000	10000		1 Mo
Ppt-Slow 30	10000	5000	1000		1 Mo
Ppt-Slow 30	2500	-0-	-0-		4-5 Mos
Ppt-Slow 30	750	-0-	-0-	N30	4-5 Mos
Ppt-Slow 30	100	50	-0-	N30	1 Mo
Ppt-Slow 30	100	50	50	N30	1 Mo
Slow 10	30000	-0-	-0-		4-5 Mos
Slow 15	1000	50	-0-		1 Mo
Slow 20	75000	25000	-0-		1 Mo
Slow 30	10000	-0-	-0-	N30	4-5 Mos
Slow 30	500	-0-	-0-	N30	4-5 Mos
Slow 30	250	-0-	-0-		2-3 Mos
Slow 30-120+	750	-0-	-0-		4-5 Mos
Slow 240	500	500	500		

* Payment experiences reflect how bills are met in relation to the terms granted. In some instances payment beyond terms can be the result of disputes over merchandise, skipped invoices etc.

* Each experience shown represents a separate account reported by a supplier. Updated trade experiences replace those previously reported.

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STATEMENT UPDATE

02/29/96 Interim statement dated DEC 31 1995:

Cash	$ 54,776,000	Accts Pay	$ 293,534,000
Accts Rec	663,360,000	Notes Pay	25,062,000
Inventory	583,356,000	Accruals	288,393,000
Prepaid	74,418,000	L.T. Liab-(1yr)	31,738,000
Other Curr Assets	33,032,000		
Curr Assets	1,408,942,000	Curr Liabs	638,727,000
Fixt & Equip	596,351,000	Long Term Debt	1,309,897,000
Investments-Other	29,800,000	L.T. Liab-Other	326,877,000
Deferred Charges	651,909,000	Def. Credits/Income	816,000
Other Assets	31,885,000	COMMON STOCK	206,000
		ADDIT. PD.-IN CAP	474,398,000
		RETAINED EARNINGS	(18,442,000)
		ADJUSTMENTS	(13,592,000)
Total Assets	2,718,887,000	Total	2,718,887,000

FOR THE THREE MONTHS ENDED DEC 31, 1995 sales $719,929,000; cost of goods sold $535,559,000. Gross profit $184,370,000; operating expenses $115,904,000. Operating income $68,466,000; other expenses $32,727,000; net income before taxes $35,739,000; Federal income tax $13,827,000; Equity Earnings In Affiliates $671,000. Extraordinary Items (9,588,000). Net Income $12,995,000.

Accountant: Arthur Andersen & Co. L.L.P. Extent of audit, if any, not indicated.

--0--

Item worth shown in summary section was computed after deduction of intangibles, totaling $551,828,000. Fixed assets shown net less $178,919,000 depreciation. INVESTMENTS-OTHER IS COMPOSED OF: Investments in affiliates, $29,800,000; DEFERRED CHARGES ARE: Goodwill, $551,828,000; Deferred financing costs, $31,466,000; Deferred income taxes, $68,615,000; NOTES PAYABLE CONSISTS OF: Short-term borrowings, $25,062,000; LONG TERM LIAB-OTHER REPRESENTS: Other noncurrent liabilities, $282,506,000; Minority interest, $44,371,000; DEF. CREDITS/INCOME CONSISTS OF: Deferred income taxes, $816,000.

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FINANCE
10/11/95

	Fiscal Consolidated Mar 31 1993	Fiscal Consolidated Mar 31 1994	Fiscal Consolidated Mar 31 1995
Curr Assets	234,850,000	342,406,000	911,403,000
Curr Liabs	102,511,000	188,695,000	515,528,000
Current Ratio	2.29	1.81	1.76
Working Capital	132,339,000	153,711,000	395,875,000
Other Assets	175,731,000	207,594,000	519,485,000
Long-term Liabs	327,261,000	275,945,000	708,831,000
Worth	(19,191,000)	85,360,000	206,529,000
Sales	578,755,000	679,649,000	1,198,546,000
Net Income (loss)	(5,210,000)	4,506,000	894,000

Depreciation & Amor	28,437,000	30,613,000	48,524,000
Interest Expense	35,261,000	33,150,000	52,565,000
Capital Outlays	20,266,000	47,164,000	61,257,000

Fiscal Consolidated statement dated MAR 31 1995:

Cash	$ 63,361,000	Accts Pay	$ 191,534,000
Accts Rec	317,466,000	Notes Pay	75,010,000
Inventory	476,481,000	Accruals	178,200,000
Deferred Income Taxes	19,388,000	L.T. Liab-(1yr)	51,731,000
Other Curr Assets	34,707,000	Product Warranty Reserve	19,053,000
Curr Assets	911,403,000	Curr Liabs	515,528,000
Fixt & Equip	423,876,000	Long-term Debt	518,394,000
Investments-Other	36,095,000	Retirement Obligations	92,809,000
Goodwill	185,111,000	L.T. Liab-Other	97,628,000
Deferred Financing Costs	21,590,000	COMMON STOCK	200,000
Other Assets	59,514,000	ADDIT. PD.-IN CAP	443,446,000
		TRANSLATION ADJUSTMENT	4,528,000
		RETAINED EARNINGS	(25,837,000)
		OTHER ADJUSTMENTS	(9,107,000)
Total Assets	1,637,589,000	Total	1,637,589,000

From APR 01 1994 to MAR 31 1995 sales $1,198,546,000; cost of goods sold $932,866,000. Gross profit $265,680,000; operating expenses $201,518,000. Operating income $64,162,000; other expenses $53,439,000; net income before taxes $10,723,000; Federal income tax $5,160,000. Net income $894,000. Minority interest $(1,072,000). Extraordinary loss $(3,597,000). Net worth at start $85,360,000. Net income $894,000; other additions $255,173,000; dividends $1,285,000; other deductions $133,613,000; net worth at end $206,529,000.

Prepared from statement(s) by Accountant: [redacted] LLP, Philadelphia, PA. b6 b7C

ACCOUNTANTS OPINION: A review of the accountant's opinion indicates the financial statements meet generally accepted accounting principles and that the audit contains no qualifications.

--0--

Item worth shown in summary section was computed after deduction of intangibles, goodwill $185,111,000, and deferred financing costs $21,590,000, totaling $206,701,000. Accounts receivable shown net less $23,274,000 allowance.

Fixed assets shown net less $132,049,000 depreciation and amortization.

BALANCE SHEET: Inventory consists of raw materials $98,872,000; work in process $43,840,000; and finished goods $333,769,000. Other current assets consist principally of prepaid expenses. Investment-other consists principally of the company's investment in its joint ventures. Other assets consist principally of deferred income taxes $33,024,000.

Notes payable represent short-term borrowings by the company's foreign subsidiaries under various lines of credit and working capital facilities. Certain of these borrowings are secured by receivables, inventories or property. At Mar 31 1995, $87,466,000 in borrowings were outstanding; however, $12,456,000 of short-term borrowings have been classified as other long-term since the company has the ability and intent to refinance such amounts during fiscal 1996.

Long-term debt consists of U S credit agreement borrowings $194,500,000; 10 3/4% senior notes due Dec 15 2002 $150,000,000; 12 1/4% senior subordinated deferred coupon debentures due Dec 15 2004 $79,772,000; European term loans due through Mar 31 2006 $63,286,000; Spanish convertible debentures redeemable in Dec 1997 $23,699,000; guaranteed unsecured loan notes due on demand $35,868,000; other $23,000,000; less current portion ($51,731,000).

Long-term debt for the next five fiscal years matures as follows: 1996-$51,731,000; 1997-$31,921,000; 1998-$57,725,000; 1999-$76,570,000; 2000-$44,247,000. Effective Aug 30 1994, the company entered into a new U S credit agreement that initially provided a borrowings capacity of $550,000,000 and is divided into three components.

The three components are as follows: Loan A ($100,000,000) having a five year term; Loan B ($100,000,000) having a seven year term; and a revolving credit facility ($350,000,000, subsequently reduced to $304,760,000) expiring Sep 30 1999. The two term loans have fixed amortization schedules, both of which provide for the majority of principal repayment late in their respective maturity periods.

The revolving credit facility contains a sub-limit which provides for the company's letter of credit needs. As of Mar 31 1995, the company had $87,700,000 of letters of credit outstanding and $14,425,000 of additional availability under such sub-limit. Substantially all of the company's assets are pledged under the credit agreement.

Long-term liabilities-other consist of minority interest $27,546,000 and other miscellaneous liabilities and accruals. Other adjustments in stockholders' equity consist of note receivable stock award plan ($1,774,000); unearned compensation ($1,806,000); and minimum pension liability adjustment ($5,527,000).

INCOME STATEMENT: Other expenses consist principally of interest expense $33,150,000. Extraordinary loss relates to the early retirement of debt in connection with the company's former credit agreement.

In tangible net worth reconciliation, other additions consist of an increase in common stock and additional paid in capital (primarily public offering of stock) $249,401,000; favorable translation adjustments $5,720,000; and a decrease in notes receivable stock award plan $52,000. Other deductions consist of an increase in intangible assets $127,611,000; unearned compensation $1,806,000; and an increase in minimum pension liability adjustment $4,196,000.

CASH FLOW: Net cash used in operating activities ($69,134,000); net cash used in investing activities ($322,896,000); and net cash provided by financing activities $418,314,000.

ANNUAL TREND: Net sales increased $518.9 million in fiscal 1995 as compared to fiscal 1994 results. The sales increase was attributed primarily to the acquisition of Sociedad Espanola Del Acumulador Tudor S.A. (Tudor) in Oct 1994; the acquisition of B.I.G. Batteries Group Limited on Mar 30 1994; and the full year impact of Battronics (now Exide Canada Inc) which was first included on a consolidated basis in Oct 1993.

In addition, during fiscal 1995, the company began supplying a significant new customer, Sears Roebuck & Co. Partially offsetting this increase was the adverse impact of an abnormally warm winter which was experienced both in the company's North American and European markets.

Operating income for fiscal 1995 was $64.2 million, an increase of $2.4 million, or 3.9%, over fiscal 1994 results. This increase was attributed primarily to the increase in sales. The company's gross profit margin, as a percentage of sales, was 22.2% in fiscal 1995 compared with 23.3% in fiscal 1994. This decrease was primarily due to one-time promotional costs associated with the company's domestic volume growth, and associated higher manufacturing and transportation costs.

Net income for fiscal 1995 was negatively impacted by the extraordinary loss of $3.6 million associated with the early retirement of debt. Interest expense increased $19.4 million, or 58.6% in fiscal 1995 compared to fiscal 1994, principally as a result of higher debt levels associated with the financing of the company's European subsidiaries.

On OCT 11 1995 [redacted] referred to the above figures.

Management submitted the following interim figures dated JUL 02 1995: b6 b7C

Cash	$ 52,886,000	Accts Pay	$ 305,366,000
Accts Rec	581,269,000	Notes Pay	111,904,000
Inventory	646,677,000	Long-Term Debt	1,134,034,000
Fixed Assets	587,955,000		

In addition: Deferred income taxes $33,333,000; prepaid expenses and other $69,943,000; goodwill $499,988,000; investments in affiliates $33,310,000; deferred financing costs $27,629,000; deferred income taxes $39,678,000; other assets $31,074,000; current maturities of long-term debt $30,524,000; accrued expenses $339,853,000; minority interest $49,993,000; deferred income taxes $2,615,000; other long-term liabilities $226,426,000; and tangible deficit net worth ($124,590,000) (SHOWN IN SUMMARY).

FINANCIAL CONDITION & HIGHLIGHTS: Due to the increase in intangible assets goodwill associated with the acquisition of Compagnie Europeene d' Accumulateurs S.A. (CEAc) in May 1995, a deficit tangible net worth position exists at Jul 2 1995. Total liabilities at Jul 2 1995, excluding minority interest, increased $954 million from Mar 31 1995 primarily due to a $594 million increase in long-term debt. In connection with the financing of the CEAc acquisition, the company issued $300 million of unsecured senior notes in Apr 1995 and are repayable on Apr 15 2005. In addition, the company refinanced most of CEAc's debt, which was principally due to

its former parent, with proceeds from a new European facilities agreement. At Jul 2 1995, $154.3 million was outstanding under this facility and borrowings under the company's U S credit agreement increased $156 million.

Current liabilities increased $272.1 million at Jul 2 1995 due to an increase in accounts payable $113.8 million, a $36.9 million increase in short-term borrowings, a $142.6 million increase in accrued expenses, offset in part by a $21.2 million decrease in the current portion of long-term debt.

The company's liquidity requirements arise primarily from the funding of its seasonal working capital needs, obligations on its indebtedness and capital expenditures. In addition, the company has paid quarterly cash dividends of $0.02 per share on its common stock since its initial public offering. The company meets these liquidity requirements, both in the U S and Europe, through cash flow generated from operating activities and with borrowed funds and the proceeds of sales of accounts receivable. Seasonal demands of the battery industry requires the company to build inventory in advance of the typically stronger selling periods during the fall and winter. The company's highest cash demands from operations occur during the months of Jun through Oct.

FIRST QUARTER FISCAL 1996 OPERATING RESULTS: Sales for the 3 months ended Jul 2 1995 were $432,320,000 and net loss ($14,678,000) compared to the 3 months ended Jul 3 1994 sales $165,067,000 and net loss ($41,000). The significant increase in sales for the first 3 months of fiscal 1996 was primarily attributed to the acquisitions of CEAc in May 1995 and Sociedad Espanola del Acumulador Tudor S.A. in Oct 1994.

Sales in the first three months of fiscal 1996 were also favorably impacted by shipments to Sears Roebuck & Co which was a significant new customer added late in the second quarter of fiscal 1995, growth of the company's business in the United Kingdom, and the inclusion of Evanite Fiber Corporation, a Feb 1995 acquisition.

The net loss sustained for the first quarter of fiscal 1996 was primarily attributed to a $17.4 million increase in interest expense principally as a result of Tudor and CEAc, the interest cost attributable to the financing of Exide's European acquisitions and the carrying costs associated with the higher working capital levels related to the growth of the U S and U K businesses and higher inventory levels.

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PUBLIC FILINGS

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* * * JUDGMENT(S) * * *

DOCKET NO.: 02168391
JDGMT AWARD: $73
JDGMT TYPE: Judgment
AGAINST: EXIDE CORPORATION, READING, PA
IN FAVOR OF: STATE OF INDIANA
WHERE FILED: MARION COUNTY CIRCUIT COURT, INDIANAPOLIS, IN
STATUS: Unsatisfied
DATE STATUS ATTAINED: 01/14/1993
DATE ENTERED: 11/30/1992
LATEST INFO RECEIVED: 02/22/1993

DOCKET NO.: 170-92-JD
JDGMT AWARD: $1,641
JDGMT TYPE: Judgment
AGAINST: EXIDE CORP
IN FAVOR OF: ALLIED CARRIERS EXCHANGE INC
WHERE FILED: BERKS COUNTY PROTHONOTARY, READING, PA
STATUS: Unsatisfied
DATE STATUS ATTAINED: 01/15/1992
DATE ENTERED: 01/15/1992
LATEST INFO COLLECTED: 02/01/1993

If it is indicated that there are defendants other than the report subject, the lawsuit may be an action to clear title to property and does not necessarily imply a claim for money against the subject.

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* * * SUIT(S) * * *

DOCKET NO.: 96CVC1840
PLAINTIFF: MIDWESTERN INDEMNITY CO
DEFENDANT: EXIDE CORP and OTHERS
WHERE FILED: FRANKLIN COUNTY COMMON PLEAS COURT, COLUMBUS, OH
STATUS: Pending
DATE STATUS ATTAINED: 03/11/1996
DATE FILED: 03/11/1996
LATEST INFO RECEIVED: 03/25/1996

FILING NO.: 95CP26 264
SUIT AMOUNT: $1,450
PLAINTIFF: [redacted]
DEFENDANT: EXIDE CORPORATION, FLORENCE, SC
WHERE FILED: FLORENCE COUNTY CIRCUIT COURT, FLORENCE, SC
STATUS: Pending
DATE STATUS ATTAINED: 02/24/1995
DATE FILED: 02/24/1995
LATEST INFO COLLECTED: 04/01/1995

DOCKET NO.: 0559 94 AD
PLAINTIFF: $16,714 [redacted] B & B CONSTRUCTION COMPANY
DEFENDANT: EXIDE CORP., READING, PA
WHERE FILED: BERKS COUNTY PROTHONOTARY, READING, PA
STATUS: Pending
DATE STATUS ATTAINED: 01/27/1994
DATE FILED: 01/27/1994
LATEST INFO RECEIVED: 10/25/1994

DOCKET NO.: 3898-93-AD
PLAINTIFF: [redacted] AUBURN, PA
DEFENDANT: EXIDE CORPORATION, HAMBURG, PA
WHERE FILED: BERKS COUNTY PROTHONOTARY, READING, PA
STATUS: Pending
DATE STATUS ATTAINED: 07/30/1993
DATE FILED: 07/30/1993
LATEST INFO RECEIVED: 08/12/1993

DOCKET NO.: 3356-93-AD
SUIT AMOUNT: IN EXCESS OF $20,000
STATUS: Pending

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b7C

PLAINTIFF: [redacted]
LEBANON, PA
DEFENDANT: EXIDE CORPORATION-GENERAL BATTERY
CAUSE: Negligence
WHERE FILED: BERKS COUNTY PROTHONOTARY, READING, PA

DATE STATUS ATTAINED: 07/01/1993
DATE FILED: 07/01/1993
LATEST INFO COLLECTED: 07/12/1993

b6
b7C

DOCKET NO.: 92CA05828
SUIT AMOUNT: $200,000
PLAINTIFF: [redacted]
DEFENDANT: EXIDE CORPORATION
WHERE FILED: DISTRICT OF COLUMBIA SUPERIOR COURT, WASHINGTON, DC

STATUS: Pending
DATE STATUS ATTAINED: 04/28/1992
DATE FILED: 04/28/1992
LATEST INFO COLLECTED: 08/04/1992

DOCKET NO.: 6792-91AD
SUIT AMOUNT: $1,550
PLAINTIFF: ALLIED CARRIERS EXCHANGE INC, LOS ANGLES, CA
DEFENDANT: EXIDE CORP
WHERE FILED: BERKS COUNTY PROTHONOTARY, READING, PA

STATUS: Pending
DATE STATUS ATTAINED: 12/10/1991
DATE FILED: 12/10/1991
LATEST INFO COLLECTED: 12/18/1992

DOCKET NO.: 902051913
SUIT AMOUNT: $6,034
PLAINTIFF: JAMES S BLACK & CO
DEFENDANT: EXIDE CORP, SPOKANE, WA
WHERE FILED: SPOKANE COUNTY SUPERIOR COURT, SPOKANE, WA

STATUS: Judgment entered
DATE STATUS ATTAINED: 09/04/1991
DATE FILED: 12/12/1990
LATEST INFO RECEIVED: 09/25/1992

DOCKET NO.: 2092-90 AD
SUIT AMOUNT: $23,500
PLAINTIFF: COMPUTER ASSOCIATES INTERNATIONAL INC, GARDEN CITY, NY
DEFENDANT: EXIDE CORPORATION
CAUSE: Breach of contract
WHERE FILED: BERKS COUNTY PROTHONOTARY, READING, PA

STATUS: Pending
DATE STATUS ATTAINED: 05/01/1990
DATE FILED: 05/01/1990
LATEST INFO RECEIVED: 06/01/1993

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* * * LIEN(S) * * *

A lienholder can file the same lien in more than one filing location. The appearance of multiple liens filed by the same lienholder against a debtor may be indicative of such an occurrence.

CASE NO.: 9535916
AMOUNT: $751
TYPE: State Tax
FILED BY: STATE OF ILLINOIS
AGAINST: EXIDE CORP

STATUS: Open
DATE STATUS ATTAINED: 10/18/1995
DATE FILED: 10/18/1995
LATEST INFO RECEIVED: 03/14/1996

WHERE FILED: SANGAMON COUNTY RECORDER OF DEEDS, SPRINGFIELD, IL

DOCKET NO.: 02404374
AMOUNT: $64
TYPE: State Tax
FILED BY: STATE OF INDIANA
AGAINST: EXIDE CORPORATION, INDIANAPOLIS, IN
WHERE FILED: MARION COUNTY CIRCUIT COURT, INDIANAPOLIS, IN
STATUS: Open
DATE STATUS ATTAINED: 06/20/1995
DATE FILED: 06/20/1995
LATEST INFO RECEIVED: 07/31/1995

DOCKET NO.: 02404375
AMOUNT: $33
TYPE: State Tax
FILED BY: STATE OF INDIANA
AGAINST: EXIDE CORPORATION, INDIANAPOLIS, IN
WHERE FILED: MARION COUNTY CIRCUIT COURT, INDIANAPOLIS, IN
STATUS: Open
DATE STATUS ATTAINED: 06/20/1995
DATE FILED: 06/20/1995
LATEST INFO RECEIVED: 07/31/1995

DOCKET NO.: 02404374
AMOUNT: $59
TYPE: State Tax
FILED BY: STATE OF INDIANA
AGAINST: EXIDE CORPORATION
WHERE FILED: MARION COUNTY CIRCUIT COURT, INDIANAPOLIS, IN
STATUS: Released
DATE STATUS ATTAINED: 09/25/1995
DATE FILED: 09/27/1994
LATEST INFO RECEIVED: 10/23/1995

DOCKET NO.: 02404375
AMOUNT: $30
TYPE: State Tax
FILED BY: STATE OF INDIANA
AGAINST: EXIDE CORPORATION
WHERE FILED: MARION COUNTY CIRCUIT COURT, INDIANAPOLIS, IN
STATUS: Released
DATE STATUS ATTAINED: 09/25/1995
DATE FILED: 09/27/1994
LATEST INFO RECEIVED: 10/23/1995

DOCKET NO.: 02404374
AMOUNT: $42
TYPE: State Tax
FILED BY: STATE OF INDIANA
AGAINST: EXIDE CORPORATION
WHERE FILED: ELKHART COUNTY CIRCUIT COURT, GOSHEN, IN
STATUS: Open
DATE STATUS ATTAINED: 09/15/1994
DATE FILED: 09/15/1994
LATEST INFO RECEIVED: 11/08/1994

DOCKET NO.: 02404375
AMOUNT: $16
TYPE: State Tax
FILED BY: STATE OF INDIANA
AGAINST: EXIDE CORPORATION
WHERE FILED: ELKHART COUNTY CIRCUIT COURT, GOSHEN, IN
STATUS: Open
DATE STATUS ATTAINED: 09/15/1994
DATE FILED: 09/15/1994
LATEST INFO RECEIVED: 11/08/1994

DOCKET NO.: 02168372
AMOUNT: $70 STATUS: Released
TYPE: State Tax DATE STATUS ATTAINED: 01/14/1993
FILED BY: STATE OF INDIANA DATE FILED: 11/30/1992
AGAINST: EXIDE CORPORATION LATEST INFO RECEIVED: 02/01/1993
WHERE FILED: MARION COUNTY CIRCUIT COURT, INDIANAPOLIS, IN

DOCKET NO.: 02168373
AMOUNT: $694 STATUS: Released
TYPE: State Tax DATE STATUS ATTAINED: 01/14/1993
FILED BY: STATE OF INDIANA DATE FILED: 11/30/1992
AGAINST: EXIDE CORPORATION LATEST INFO RECEIVED: 02/01/1993
WHERE FILED: MARION COUNTY CIRCUIT COURT, INDIANAPOLIS, IN

DOCKET NO.: 02168374
AMOUNT: $710 STATUS: Released
TYPE: State Tax DATE STATUS ATTAINED: 01/14/1993
FILED BY: STATE OF INDIANA DATE FILED: 11/30/1992
AGAINST: EXIDE CORPORATION LATEST INFO RECEIVED: 02/01/1993
WHERE FILED: MARION COUNTY CIRCUIT COURT, INDIANAPOLIS, IN

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* * * UCC FILING(S) * * *

COLLATERAL: All Assets - All Equipment - Specified Computer equipment
FILING NO: 23830826 DATE FILED: 12/27/1994
TYPE: Original LATEST INFO RECEIVED: 01/03/1995
SEC. PARTY: GENERAL ELECTRIC CAPITAL CORP, NORCROSS, GA FILED WITH: SECRETARY OF STATE/UCC DIVISION, PA
DEBTOR: EXIDE CORPORATION

COLLATERAL: All Negotiable instruments including proceeds and products - All Inventory including proceeds and products - All Chattel paper including proceeds and products - All General intangibles(s) including proceeds and products - and OTHERS
FILING NO: 1146240 DATE FILED: 09/16/1994
TYPE: Original LATEST INFO RECEIVED: 09/21/1994
SEC. PARTY: BANKERS TRUST COMPANY AS COLLATERAL AGENT, NEW YORK, NY FILED WITH: SECRETARY OF STATE/UCC DIVISION, NC
DEBTOR: EXIDE CORPORATION and OTHERS

COLLATERAL: All Negotiable instruments including proceeds and products - All Inventory including proceeds and products - All Account(s) including proceeds and products - All General intangibles(s) including proceeds and products - and OTHERS
FILING NO: 9412321 DATE FILED: 09/16/1994
TYPE: Original LATEST INFO RECEIVED: 12/05/1994
SEC. PARTY: BANKES TRUST COMPANY, NEW YORK, FILED WITH: SECRETARY OF

NY STATE/UCC DIVISION, NV
DEBTOR: EXIDE CORPORATION

COLLATERAL: Negotiable instruments including proceeds and products - Inventory including proceeds and products - Account(s) including proceeds and products - Vehicles including proceeds and products - and OTHERS
FILING NO: 801853 DATE FILED: 09/16/1994
TYPE: Original LATEST INFO RECEIVED: 09/13/1995
SEC. PARTY: BANKERS TRUST COMPANY, AS COLLATERAL AGENT, NEW YORK, NY FILED WITH: SECRETARY OF STATE UCC DIVISION, AZ
DEBTOR: EXIDE CORPORATION and OTHERS

COLLATERAL: Specified Negotiable instruments including proceeds and products - Specified Inventory including proceeds and products - Specified Accounts receivable including proceeds and products - Specified Account(s) including proceeds and products - and OTHERS
FILING NO: 942085080 DATE FILED: 11/16/1994
TYPE: Original LATEST INFO RECEIVED: 11/29/1994
SEC. PARTY: BANKERS TRUST COMPANY (AGENT), NEW YORK, NY FILED WITH: SECRETARY OF STATE/UCC DIVISION, CO
DEBTOR: EXIDE CORPORATION

COLLATERAL: Specified Negotiable instruments including proceeds and products - All Inventory including proceeds and products - All Account(s) including proceeds and products - All Chattel paper including proceeds and products - and OTHERS
FILING NO: 442624 DATE FILED: 09/23/1994
TYPE: Original LATEST INFO RECEIVED: 11/22/1994
SEC. PARTY: BANKERS TRUST COMPANY, NEW YORK, NY FILED WITH: SECRETARY OF STATE/UCC DIVISION, MT
DEBTOR: EXIDE CORPORATION

COLLATERAL: Specified Negotiable instruments including proceeds and products - All Inventory including proceeds and products - All Chattel paper including proceeds and products - All Equipment including proceeds and products - All Contract rights including proceeds and products
FILING NO: 26-193928 DATE FILED: 09/23/1994
TYPE: Original LATEST INFO RECEIVED: 11/14/1994
SEC. PARTY: BANKERS TRUST COMPANY, NEW YORK, NY FILED WITH: JEFFERSON PARISH CLERKS OFFICE, LA
DEBTOR: EXIDE CORPORATION

COLLATERAL: Specified Negotiable instruments including proceeds and products - All Inventory including proceeds and products - All Chattel paper including proceeds and products - All General intangibles(s) including proceeds and products - and OTHERS
FILING NO: K577103 DATE FILED: 09/16/1994
TYPE: Original LATEST INFO RECEIVED: 10/06/1994
SEC. PARTY: BANKERS TRUST CO COLLATERAL AGENT, NEW YORK, NY FILED WITH: SECRETARY OF STATE/UCC DIVISION, IA
DEBTOR: EXIDE CORP

and OTHERS

COLLATERAL: Inventory
FILING NO: K674946
TYPE: Partial release
SEC. PARTY: BANKERS TRUST CO COLLATERAL AGENT, NEW YORK, NY
DEBTOR: EXIDE CORP and OTHERS
DATE FILED: 09/11/1995
LATEST INFO RECEIVED: 10/04/1995
ORIG. UCC FILED: 09/16/1994
ORIG. FILING NO: K577103
FILED WITH: SECRETARY OF STATE/UCC DIVISION, IA

COLLATERAL: Equipment
FILING NO: K688391
TYPE: Partial release
SEC. PARTY: BANKERS TRUST CO COLLATERAL AGENT, NEW YORK, NY
DEBTOR: EXIDE CORP and OTHERS
DATE FILED: 11/13/1995
LATEST INFO RECEIVED: 11/29/1995
ORIG. UCC FILED: 09/16/1994
ORIG. FILING NO: K577103
FILED WITH: SECRETARY OF STATE/UCC DIVISION, IA

COLLATERAL: Inventory
FILING NO: K705447
TYPE: Partial release
SEC. PARTY: BANKERS TRUST CO COLLATERAL AGENT, NEW YORK, NY
DEBTOR: EXIDE CORP and OTHERS
DATE FILED: 01/22/1996
LATEST INFO RECEIVED: 01/30/1996
ORIG. UCC FILED: 09/16/1994
ORIG. FILING NO: K577103
FILED WITH: SECRETARY OF STATE/UCC DIVISION, IA

COLLATERAL: Specified Negotiable instruments including proceeds and products - All Inventory including proceeds and products - All Fixtures including proceeds and products - All Vehicles including proceeds and products - and OTHERS
FILING NO: 2453045
TYPE: Original
SEC. PARTY: BANKERS TRUST COMPANY, NEW YORK, NY
DEBTOR: EXIDE CORPORATION
DATE FILED: 09/16/1994
LATEST INFO RECEIVED: 09/27/1994
FILED WITH: SECRETARY OF STATE/UCC DIVISION, MO

COLLATERAL: Specified Negotiable instruments including proceeds and products - All Inventory including proceeds and products - All Machinery including proceeds and products - All Chattel paper including proceeds and products - and OTHERS
FILING NO: S22223
TYPE: Original
SEC. PARTY: BANKERS TRUST CO, NEW YORK, NY
DEBTOR: EXIDE CORPORATION and OTHERS
DATE FILED: 09/16/1994
LATEST INFO RECEIVED: 10/12/1994
FILED WITH: SECRETARY OF STATE/UCC DIVISION, OR

There are additional suits, liens, or judgments in D&B'S file on this company available by contacting 1-800-DNB-DIAL.

There are additional UCC's in D&B's file on this company available by contacting 1-800-DNB-DIAL.

The public record items contained in this report may have been paid, terminated, vacated or released prior to the date this report was printed.

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BANKING

(10-95) According to the company's quarterly report for Jul 2 1995, cash and cash equivalents totaled $52.9 million. At Jul 2 1995, short-term borrowings by the company's foreign subsidiaries totaled $111.9 million. In addition, $12.5 million of short-term borrowings were classified as long-term debt since the company has the ability and intent to refinance such amounts during fiscal 1996. Certain of these borrowings are secured by receivables, inventories or property. At Jul 2 1995, the company had $350.8 million outstanding under its U S credit agreement which is secured by substantially all assets of the company. In addition, $154.3 million was outstanding under the company's European facilities agreement.

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b7C

HISTORY
10/11/95

BUSINESS TYPE: Corporation - Profit
DATE INCORPORATED: 11/23/1966
STATE OF INCORP: Delaware

AUTH SHARES-COMMON: 30,000,000
PAR VALUE-COMMON: $0.0100

OUTSTANDING CAPITAL STOCK: At Mar 31 1995, there were 19,991,810 common shares issued and outstanding at a stated value of $200,000. At the same date additional paid in capital was $443,446,000.

BACKGROUND/OWNERSHIP: The company was formed in 1888 as The Electric Storage Battery Company. In 1974 it was acquired by INCO Limited. In 1983 principals of The Spectrum Group Inc, along with other investors, acquired the company from INCO Limited for approximately $100 million in cash and securities.

Effective Aug 31 1989, ECA Acquisition, Inc, owned by Wilmington Securities, Inc, a wholly-owned subsidiary of The Hillman Company,

Inc, Pittsburgh, PA, and Chemical Investments Inc, acquired Exide Corporation.

Wilmington Securities, Inc and Chemical Investments, Inc obtained their equity interests in ECA Acquisition, Inc for cash consideration of $30.0 million and $1.8 million, respectively, which was used by ECA Acquisition, Inc to purchase the predecessor common shares from prior non management stockholders, pay certain fees related to the acquisition, and repay certain borrowings. Total equity infusion was $30.0 million and total transaction to include bank refinancing was reported at $400.0 million. Immediately after the foregoing transaction, ECA Acquisition, Inc contributed all of the company's common shares to its wholly-owned subsidiary EC Merger, Inc.

Effective Oct 28 1993, Exide Corporation completed an initial public stock offering of 4.6 million common shares. The company is now publicly owned and its common shares are traded on the New York Stock Exchange under the symbol "EX". As of Jun 30 1995, officers and directors as a group beneficially owned 16.0% of the common stock, Wilmington Securities, Inc 9.5%, Janus Capital Corp, 7.5%, with the balance owned by the public. As of Jun 1 1995, there were approximately 250 record holders of common stock.

RECENT EVENTS: On May 18 1995, the company acquired 99.7% of the outstanding capital stock of Compagnie Europeene d' Accumulateurs S.A. (CEAc) for approximately $425.0 million in cash ($553.5 million less assumed debt of $131.9 million plus interest from Mar 31 1995 of $3.4 million).

In Dec 1994, the company completed a public offering of its common stock with net proceeds of $215.3 million and in Jan 1995 sold additional shares pursuant to the overallotment option for net proceeds of $32.5 million.

In Oct 1994, the company acquired approximately 89.4% of the outstanding capital stock and approximately 25% of the convertible bonds of Sociedad Espanola Del Acumulador Tudor S.A. (Tudor) for approximately $229.0 million (before fees and expenses). In Dec 1994, one of the shareholders of Tudor sold its remaining 5% ownership to Tudor at the tender offering price in accordance with the term s of the purchase agreement. After completion of this sale, the company's ownership in Tudor is approximately 95.6%.

In Sep 1994, management of the company and PT Sapta Panji Manggala (PT Sapta), an Indonesian company, signed an agreement whereby the company contributed its interest in B.I.G. Batteries Group Limited, and PT Sapta contributed its interest in Gemala Holdings Limited into a newly formed joint venture, Exide Batteries Limited. In exchange for PT Sapta's interest in Gemala, the company gave PT Sapta an 18.5% equity interest in Exide Batteries Limited.

On May 3 1994, the company acquired General Electric Credit Corporation's secured debt position in Evanite Fiber Corporation, a debtor-in-possession, for approximately $33.7 million. On Feb 21 1995, the company acquired all of the assets and assumed certain liabilities of Evanite in exchange for its secured debt position pursuant to the plan of reorganization confirmed by the U S Bankruptcy Court earlier in 1995.

On Mar 30 1994, the company acquired all of the issued and

outstanding capital stock of B.I.G. Batteries Group Limited (BIG), a company incorporated in England and Wales, for approximately $2.1 million in cash and $32.7 million in British pound denominated loan notes. b6 b7C

----------MANAGEMENT BACKGROUND----------.

RELATED COMPANY: Wilmington Securities, Inc, Wilmington, DE, an indirect wholly-owned subsidiary of The Hillman Company, Inc, Pittsburgh, PA, and operates as an investment holding company. Following the public stock offering of Exide Corporation, beneficially owned approximately 27.1% of the common stock of Exide Corporation. No intercompany relations reported.

JOINT VENTURES:

(1) Yuasa Exide Inc, Reading, PA (13.5% owned). Active in the

manufacture of industrial batteries.

(2) Yuasa-Exide Research and Development Corporation, Reading, PA (50.0% owned). Involved in the research and development of new battery products and manufacturing processes.

Intercompany relations consist primarily of merchandise transactions settled as agreed.

==========

OPERATION
10/11/95 The company is engaged in only one industry segment, namely, the manufacture of lead acid storage batteries. Batteries produced are primarily for automobiles and for commercial applications including trucks, farm equipment, tractors and other off-road vehicles, as well as specialty batteries for marine and garden tractor applications, motorcycles, golf carts and wheelchairs.
Terms vary and include net 30 and 60 days. Has 10,000 account(s). Sells to automobile industry and commercial accounts. Territory : North America and Europe. Sales in Europe accounted for 31% of fiscal 1995 sales.
Season peaks Sep-Dec. Business slow Jan-Aug.

EMPLOYEES: 18,512 which includes officer(s). 400 employed here. Employees remain fairly steady.

FACILITIES: Leases 135,000 sq. ft. in multi story limestone building in good condition.

LOCATION: Downtown section on main street.

BRANCHES: The company maintains numerous manufacturing, distribution, sales and service facilities in the United States and in foreign countries. An administrative office is maintained at 1400 North Woodland Ave, Bloomfield Hills, MI. The Sure Start Division is located in Memphis, TN.

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GLOBAL ACTIVITY.

The following section is a global summary and is intended to assist D&B's non-U.S. customers when evaluating D&B reports on U.S. companies.

.....

IMPORT/EXPORT ACTIVITY.

Sales in Europe totaled 31% of fiscal 1995 consolidated sales.

.....

Based on information in our file, D&B has assigned this company an extended 8 digit SIC. D&B's use of 8 digit SICs enables us to be more specific to a company's operations than if we use the standard 4 digit code.

36919903 Mfg lead acid batteries (storage batteries).

.....

GLOBAL NEWSWORTHY EVENTS.
(5-95) On May 18 1995, the company acquired 99.7% of the outstanding capital stock of Compagnie Europeene d' Accumulateurs S.A. (CEAc) for approximately $425.0 million in cash ($553.5 million less assumed debt of $131.9 million plus interest from Mar 31 1995 of $3.4 million. In fiscal 1996, as a result of the CEAc acquisition, almost two-thirds of the company's consolidated sales and operations will be outside the U S.

SUBSIDIARIES: The company has a number of direct and indirect subsidiaries, the majority of which are wholly-owned, engaged in the consolidated operations described above. Intercompany relations consist principally of merchandise transactions settled as agreed. Some of the principal direct subsidiaries are listed below.

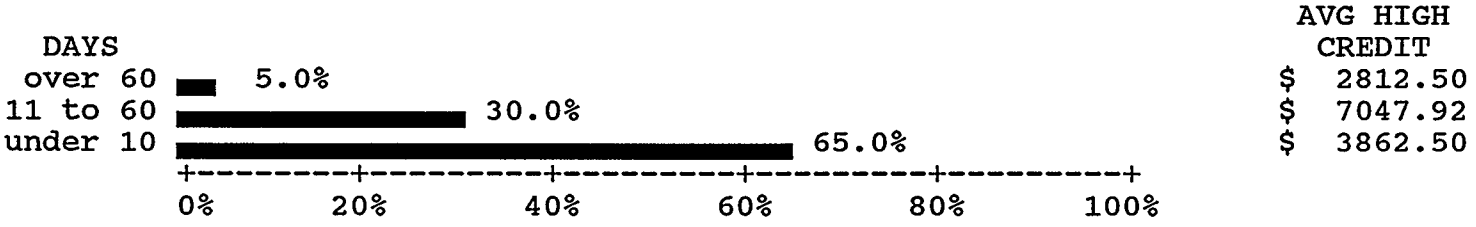
(1) General Battery Corporation (100% owned), Reading, PA.
(2) Exide Canada Inc (100% owned), Maple, Ontario, Canada.
(3) Sociedad Espanola Del Acumulador Tudor S.A. (95.6% owned), Spain.
(4) Compagnie Europeene d' Accumulateurs S.A. (99.7% owned), Genevilliers, France.

04-18(9ZB /106) 00000 004114114 NH

FULL DISPLAY COMPLETE

PAYMENTS GRAPH

Depicts Incident Frequencies, NOT Dollar Amounts



21.9% of dollars NOW OWED are PAST DUE.

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FOR THE EXCLUSIVE USE OF SUBSCRIBER 060-000290L.

ATTN: 74143

IN DATE

DUNS: 92-842-7996
EXIDE CORPORATION
EXIDE SALES BRANCH

#1 FREEDOM COURT
GREER SC 29650
TEL: 864 848-9088

DATE PRINTED
APR 18 1996

RATING BRANCH

WHOL BATTERIES
SIC NO.
50 63

EMPLOYS 8

b6
b7C

[redacted]

* * * CUSTOMER SERVICE * * *

If you need any additional information, would like a credit recommendation, or have any questions, please call our Customer Service Center at (800) 234-3867 from anywhere within the U.S. From outside the U.S., please call your local D&B office.

* * * SUMMARY ANALYSIS * * *

RATING SUMMARY . . . .

The term "BRANCH" in the Rating field indicates that this company is a branch location. D&B Ratings do not appear on branch reports.

* * * PAYMENT SUMMARY * * *

The Payment Summary section reflects payment information in D&B's file as of the date of this report.

D&B has not received a sufficient sample of payment experiences to establish a PAYDEX score.

Below is an overview of the company's dollar-weighted payments, segmented by its suppliers' primary industries:

TOTAL RCV'D	TOTAL DOLLAR AMOUNTS	LARGEST HIGH CREDIT	% W/IN TERMS	DAYS SLOW <31	31-60	61-90	91+

	#	$	$	%	%	%	%	%
Total in D&B's file	3	1,500	1,000					
Payment By Industry:								
1 Whol electrical equip	1	1,000	1,000	100	-	-	-	-
2 Linen supply service	1	250	250	-	100	-	-	-
Other Payment Categories:								
Cash experiences	0	0	0					
Payment record unknown	1	250	250					
Unfavorable comments	0	0	0					
Placed for collection								
with D&B	0	0						
other	0	N/A						

The highest "Now Owes" on file is $250
The highest "Past Due" on file is $250

The payment experiences in this report relate specifically to this branch location. Please refer to the headquarters report if you would like consolidated trade information for the headquarters and its branches.

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PAYMENTS (Amounts may be rounded to nearest figure in prescribed ranges)

Antic - Anticipated (Payments received prior to date of invoice)
Disc - Discounted (Payments received within trade discount period)
Ppt - Prompt (Payments received within terms granted)

REPORTED	PAYING RECORD	HIGH CREDIT	NOW OWES	PAST DUE	SELLING TERMS	LAST SALE WITHIN
02/96	(001)	250	-0-	-0-		6-12 Mos
01/96	Ppt	1000	-0-	-0-	N30	1 Mo
	Slow 30	250	250	250		1 Mo

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OPERATION
10/13/95 This is a branch: headquarters are located at Reading, PA. Headquarters D-U-N-S 03-800-9866. The manager has authority to make all purchases. Bills are paid generally from this branch. This branch functions as a sales and distribution office wholesaling batteries.

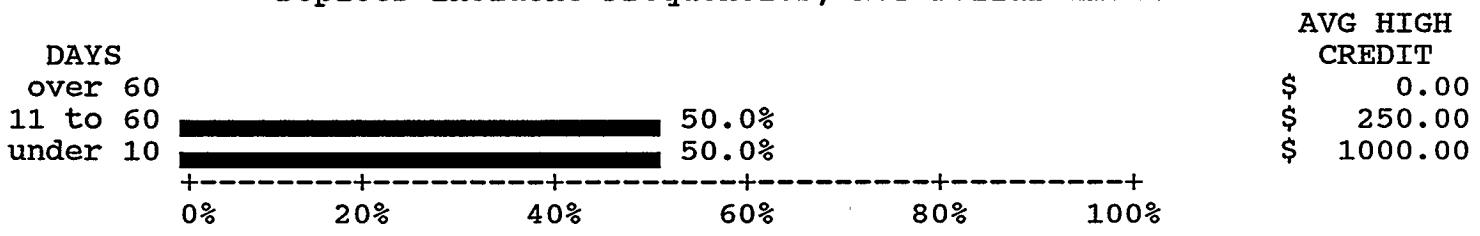
Credit references submitted on a credit application are for parent company located in Reading, PA.

04-18(905 /985) 168187187

FULL DISPLAY COMPLETE

PAYMENTS GRAPH

Depicts Incident Frequencies, NOT Dollar Amounts



100.0% of dollars NOW OWED are PAST DUE.

MAIL-IT REQUESTED: APRIL 18, 1996 1032ZC

CLIENT:
LIBRARY: COMPNY
FILE: COMPNY

YOUR SEARCH REQUEST AT THE TIME THIS MAIL-IT WAS REQUESTED:
1 FREEDOM CT AND SC

NUMBER OF DOCUMENTS FOUND WITH YOUR REQUEST THROUGH:
LEVEL 1... 3

LEVEL 1 PRINTED

THE SELECTED DOCUMENT NUMBERS:
1,3

DISPLAY FORMAT: FULL

SEND TO: SAVANNAH, # 3
FBI
220 EAST BRYAN STREET
SAVANNAH GEORGIA 31402FRANC

**********09357**********

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LEVEL 1 - GROUP 3 - 1 OF 3 US CO PROFILES

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EXIDE BATTERY CORP
1 FREEDOM CT
GREER, SC 29650-4525 UNITED STATES
TEL: 864-848-9088
ABI-NO: 127309573

COUNTY: 45045 GREENVILLE

POPULATION: 1 - 24,999 AA

CARRIER-CODE: R012

PRI-SIC: 553116 BATTERIES STORAGE RETAIL

2ND-SIC: 506325 BATTERIES STORAGE WHOLESALE
553111 AUTOMOBILE PARTS & SUPPLIES RETAIL NEW

LOC-SALES: 500,000 - 999,999 BB

LOC-EMPLOYEES: 8

PAR-EMPLOYEES: UNKNOWN

BUSINESS-ORG: FIRM

EXECUTIVES: [redacted] b6 b7C

AD-SIZE: REGULAR LISTING

CREDIT: GOOD

LANGUAGE: ENGLISH

LOAD-DATE: March 12, 1996

LEXIS·NEXIS A member of the Reed Elsevier plc group
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LEVEL 1 - GROUP 3 - 3 OF 3 US CO PROFILES

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Database America All Business File

EXIDE CORPORATION
1 FREEDOM CT
GREER, SC 29650-4525
864-848-9088

EST-SALES: 1,000,000 - 4,999,999 CC

MSA: 3160 GREENVILLE-SPARTANBURG-ANDERSON SC MSA

COUNTY: 45045 GREENVILLE

POPULATION: 10,000 - 24,999 DD

EMPLOYEES: 1 - 19 BB

PRI-SIC: 5063 ELECTRICAL APPARATUS & EQUIP,WHLS

2ND-SIC:

50630602 BATTERIES,STORAGE,INDUSTRIAL,WHLS
55310103 AUTOMOTIVE PARTS,RETAIL
55310104 BATTERIES,AUTOMOTIVE & TRUCK,RETAIL

LANGUAGE: ENGLISH

BUSINESS-UPDATE: Additions this quarter

DBA-ACCESSION-NO: 0002710603

LOAD-DATE: March 5, 1996

LEXIS·NEXIS
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REPLY FORM - INVESTIGATIVE INFORMATION SERVICES

To help us better serve your investigative needs, please complete and return to:

FBI, Savannah Information Technology Center
220 East Bryan Street (Federal Express)
Savannah, Georgia 31401
P. O. Box 336 (U. S. Post Office)
Savannah, Georgia 31402-0336

b6
b7C

SAVANNAH ITC RECORD #: 74142-43 UCFN: 87B-CO-21683
ANALYST: [redacted] SUBJECT: [redacted]

Was the information provided helpful to your investigation? ☐ YES ☐ NO
If **NO,** please let us know how we could be more helpful to your investigation:_____

ACCOMPLISHMENT(S) resulting from information:

PERSON(S): (Enter **total number** applicable to each of the following)

_____ FBI Fugitive(s) Arrested: ☐ FBI ☐ Local Date_____

(Forward photo of Fugitive arrested with this Reply form)

_____ Local Fugitive(s) Arrested: ☐ FBI ☐ Local Date_____

(Forward photo of Fugitive arrested with this Reply form)

_____ Subject(s) ☐ Arrested ☐ Located ☐ Identified

(Forward photo of Subject arrested with this Reply form)

_____ Witness(es) ☐ Located ☐ Identified

_____ New Witness(es) ☐ Located ☐ Identified

BUSINESS(ES): (Enter **total number** applicable to each of the following)

_____ New Business(es) Identified

_____ New Business Associates/Associations Identified

_____ Financial Audit Trail(s) Enhanced

ASSET(S): (Enter **total number** applicable to each of the following)

(TYPES: C = CASH R = REAL PROPERTY P = PERSONAL PROPERTY)

_____ Asset(s) ☐ Located ☐ Identified [VALUE: _____ TYPE: ___]

_____ Asset(s) Subject to Seizure/Forfeiture [VALUE: _____ TYPE: ___]

_____ Potential Economic Loss Prevented [VALUE: _____ TYPE: ___]

OTHER: (Enter **total number** applicable to each of the following)

_____ New Case(s) Initiated

_____ New Lead(s) Generated

COMMENTS:_____

1 - Case File
1 - SITC

87B-CO-21683-10

SEARCHED
SERIALIZED

MAY 1 6 1996

FBI — COLUMBIA

b6
b7C

FD-302 (Rev. 3-10-82)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 4/18/96

[redacted] date of birth [redacted] Social Security Account Number [redacted] was advised of the identity of the interviewing agents and purpose of the interview was in regards to the theft of Exide Batteries. [redacted] then provided the following information: b6 b7C

On April 17, 1996, [redacted] received a telephone call from [redacted] advised [redacted] that the two truckloads of batteries will not be delivered until further notice. [redacted] went on to say that they are still trying to workout their problem with Exide and it should be resolved sometime in the future. [redacted] further asked [redacted] for Exide Corporation, had telephoned him at any time during the past two to three weeks. [redacted] had stated, "Yes," that [redacted] had called him to verify the deal with the batteries at $31.00 a piece was correct. [redacted] asked if [redacted] would back that up if he ever was confronted by anybody else. [redacted] said, "Yes, he would verify that [redacted] had telephoned him on a number of occasions." b6 b7C

[redacted] went on to say that this deal he has going with [redacted] has been going on for a long time. "This is not a new program," he said to [redacted] said that he ships all over the country and even out of the country to Germany with these Exide Batteries. He continued to say that there are a lot of customers that are depending on these shipments of batteries and that is why he is so angry with Exide. b6 b7C

[redacted] advised that he would keep [redacted] orders in the event that the batteries do come from Exide. [redacted] asked what kind of truck the batteries would come in, and [redacted] responded with, "It will probably be a common carrier, but it could be an Exide truck." b6 b7C

Investigation on 4/17/96 at Norfolk, Virginia

File # 87B-CO-21683 -10

by SA [redacted] Date dictated 4/18/96 b6 b7C

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

AO 110 (Rev. 5/85) Subpoena to Testify Before Grand Jury

United States District Court

DISTRICT OF South Carolina

TO: [redacted] b3

SUBPOENA TO TESTIFY BEFORE GRAND JURY

SUBPOENA FOR:

☐ PERSON ☒ DOCUMENT(S) OR OBJECT(S)

YOU ARE HEREBY COMMANDED to appear and testify before the Grand Jury of the United States District Court at the place, date, and time specified below.

PLACE	COURTROOM
Clement F. Haynsworth Federal Building 300 East Washington Street Greenville, South Carolina	[redacted]
	[redacted] b3

YOU ARE ALSO COMMANDED to bring with you the following document(s) or object(s):*

[redacted] b3

☐ *Please see additional information on reverse*

This subpoena shall remain in effect until you are granted leave to depart by the court or by an officer acting on behalf of the court.

CLERK	DATE
LARRY W. PROPES/B/	[redacted] b3 b6 b7C
[redacted]	[redacted]

of the United States of America

[redacted]

[redacted]

[redacted]

[redacted]

*If not applicable, enter "none".

AO 110 (Rev. 5/85) Subpoena to Testify Before Grand Jury

RETURN OF SERVICE (1)		
RECEIVED BY SERVER	DATE	PLACE
SERVED	DATE	PLACE

SERVED ON (NAME)

SERVED BY	TITLE

STATEMENT OF SERVICE FEES

TRAVEL	SERVICES	TOTAL

DECLARATION OF SERVER(2)

I declare under penalty of perjury under the laws of the United States of America that the foregoing information contained in the Return of Service and Statement of Service Fees is true and correct.

Executed on _____ _____
Date *Signature of Server*

_____
Address of Server

ADDITIONAL INFORMATION

(1) As to who may serve a subpoena and the manner of its service see Rule 17(d), Federal Rules of Criminal Procedure, or Rule 45(c), Federal Rules of Civil Procedure.

(2) "Fees and mileage need not be tendered to the witness upon service of a subpoena issued on behalf of the United States or an officer or agency thereof (Rule 45(c), Federal Rules of Civil Procedure; Rule 17(d), Federal Rules of Criminal Procedure) or on behalf of certain indigent parties and criminal defendants who are unable to pay such costs (28 USC 1825, Rule 17(b) Federal Rules of Criminal Procedure)".

COPY

AO 110 (Rev. 12/89) Subpoena to Testify Before Grand Jury

United States District Court

DISTRICT OF South Carolina

TO: [redacted]

b3
b6
b7C

SUBPOENA TO TESTIFY BEFORE GRAND JURY

SUBPOENA FOR:

☐ PERSON ☒ DOCUMENT(S) OR OBJECT(S)

YOU ARE HEREBY COMMANDED to appear and testify before the Grand Jury of the United States District Court at the place, date, and time specified below.

PLACE	COURTROOM
Clement F. Haynsworth Federal Building 300 E. Washington Street Greenville ,S.C.	[redacted]
	DATE AND TIME [redacted]

b3

YOU ARE ALSO COMMANDED to bring with you the following document(s) or object(s):*

[redacted]

b3

87B-CO-21683-1/2

SEARCHED INDEXED
SERIALIZED FILED
APR 12 1996
FBI - COLUMBIA

b6
b7C

☐ *Please see additional information on reverse*

This subpoena shall remain in effect until you are granted leave to depart by the court or by an officer acting on behalf of the court.

CLERK	DATE
LARRY W. PROPES/S/ [redacted]	[redacted]

b3
b6
b7C

This subpoena is issued on application of the United States of America

NAME, ADDRESS AND PHONE NUMBER OF ASSISTANT U.S. ATTORNEY

[redacted]

SEARCHED

FOIMS [redacted]

MANUAL

*If not applicable, enter "none."

AO 110 (Rev. 12/89) Subpoena to Testify Before Grand Jury

RETURN OF SERVICE (1)

RECEIVED BY SERVER	DATE	PLACE
SERVED	DATE	PLACE

SERVED ON (PRINT NAME)

SERVED BY (PRINT NAME)	TITLE

STATEMENT OF SERVICE FEES

TRAVEL	SERVICES	TOTAL

DECLARATION OF SERVER(2)

I declare under penalty of perjury under the laws of the United States of America that the foregoing information contained in the Return of Service and Statement of Service Fees is true and correct.

Executed on _____ _____
Date *Signature of Server*

_____
Address of Server

ADDITIONAL INFORMATION

(1) As to who may serve a subpoena and the manner of its service see Rule 17(d), Federal Rules of Criminal Procedure, or Rule 45(c), Federal Rules of Civil Procedure.

(2) "Fees and mileage need not be tendered to the witness upon service of a subpoena issued on behalf of the United States or an officer or agency thereof (Rule 45(c), Federal Rules of Civil Procedure; Rule 17(d), Federal Rules of Criminal Procedure) or on behalf of certain indigent parties and criminal defendants who are unable to pay such costs (28 USC 1825, Rule 17(b) Federal Rules of Criminal Procedure)".

87B-CO-21683-13

SEARCHE [redacted]
SERIALIZ [redacted]

[redacted] NY 1 6 1996

[redacted] COLUMBIA

[redacted]

b6
b7C

FD-302 (Rev. 3-10-82)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 4/12/96

[redacted] date of birth [redacted] b6 b7C
Social Security Account Number [redacted]
[redacted] was advised of the identities of the interviewing agents and the purpose of the interview was in regard to stolen Exide batteries. [redacted] then furnished the following information:

[redacted] advised that he had received a telephone call from [redacted] on April 5, 1996, at approximately 11:00 AM. [redacted] advised [redacted] that the shipment of batteries should arrive in the early part of next week, meaning either the 8th, 9th, 10th, or 11th of April, 1996. [redacted] continued to explain why the shipment was to be paid Cash on Delivery (COD). [redacted] stated that he was getting paid cash from [redacted] was paying him cash and that is why [redacted] needed cash from [redacted] upon delivery of the batteries. b6 b7C

[redacted] believed that [redacted] was trying to make sure that [redacted] was happy and calm about the entire deal. [redacted] talked a little bit more about the delivery of the batteries and the fact that after the first payment of cash for the batteries that it could be 30-day terms after that. b6 b7C

Investigation on 4/8/96 at Chesapeake, Virginia

File # 87B-CO-21683 -13 [redacted] b6 b7C

SAs [redacted]

by [redacted] Date dictated 4/9/96

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

(06/01/1995)

FEDERAL BUREAU OF INVESTIGATION

Precedence: PRIORITY **Date:** 04/15/1996

To: Atlanta
Norfolk

From: Columbia
Squad 7, Greenville Resident Agency
Contact: [redacted] (864) 232-3807 b6 b7C

Approved By: [redacted]

Drafted By: [redacted]

Case ID #: 87B-CO-21683 (Pending)
87B-AT-81368

Title: [redacted] b6 b7C
CHARLESTON BATTERY COMPANY;
[redacted]
EXIDE CORPORATION,
GREER, SOUTH CAROLINA - VICTIM;
ITSP;

Synopsis: Set lead for Atlanta and Norfolk Divisions in above captioned case.

Administrative: Reference telcal between SA [redacted] b6 b7C Greenville Resident Agency, Columbia Division and SA [redacted] [redacted] Norfolk Division, dated 04/15/1996.

Details: The Norfolk Division is currently following leads set by the Atlanta Division, Augusta Resident Agency, for Atlanta Case 87B-AT-81368. This investigation parallels an investigation in the Columbia Division and it is anticipated that all prosecution in this will be in the District of South Carolina, Columbia Division.

The Columbia Division is currently amassing probable cause to submit an application in support of a Title III, on [redacted] In order for the Columbia to fully articulate the facts associated with this case, it will be necessary for all copies of FD-302's related to the Atlanta Division (87B-AT-81638) be forwarded to the Columbia Division, Attention Greenville Resident Agency. b3

87B-CO-21683-14

Searched [redacted] b6 b7C
Serialized
Indexed
Filed

FEDERAL BUREAU OF INVESTIGATION

To: Atlanta From: Columbia
Re: 87B-CO-21683, 04/15/1996

It is anticipated that two (2) loads of stolen batteries will be arriving in Augusta, Georgia, and Chesapeake, Virginia, at the direction of [redacted] from the Exide plant in Greer, South Carolina. At present the scope of [redacted] network is unknown, and it is the intention of the Columbia Division to utilize the Title III to [redacted] Contact with the Columbia Division can be maintained with SA [redacted] the case Agent for the Columbia investigation.

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b7C

LEAD(S):

Set Lead 1:

ATLANTA

AT AUGUSTA, GEORGIA

Will forward all copies of all evidence, FD-302's or other documentation associated with the investigation to date for inclusion in the Title III Affidavit.

Set Lead 2:

NORFOLK

AT NORFOLK, VIRGINIA

Will coordinate with SA [redacted] the case Agent currently assigned the lead from the Augusta Resident Agency, Atlanta Division, for the forwarding of all evidence obtained and FD-302's and other documentation associated with this investigation to the Columbia Division.

b6
b7C

CC: 1-SA [redacted]

To: Atlanta From: Columbia
Re: 87B-CO-21683, 04/15/1996

WORK COPY ROUTING SHEET

CC: 1-SA [redacted]

b6
b7C

(06/01/1995)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 04/16/1996

To: Columbia

From: [redacted] b6 b7C
Squad 7

Approved By: [redacted]

Drafted By: [redacted]

Case ID #: 87B-CO-21683 (Pending)

Title: [redacted] b6 b7C
CHARLESTON BATTERY COMPANY;
[redacted]
EXIDE CORPORATION - VICTIM,
GREER, S.C.;
ITSP

Synopsis: Change in title to reflect additional subjects.

Previous Title: [redacted] b6 b7C
EXIDE BATTERY - VICTIM,
GREER, S.C.;
ITSP

Details: Pursuant to a meeting held with the Augusta RA, Atlanta Division, and communication with the Norfolk Division, it was determined that the above captioned individuals are the principle subjects of this investigation and are currently engaged in the distribution of stolen Exide property. [redacted] is an [redacted] b6 b7C As these individuals appear to be active in the distribution of the stolen property, it was determined that they should be added to the title of this investigation.

Investigation in the Columbia Division continuing.

CC: 1 - SA [redacted] b6 b7C

4/24/96

Change Title

1

87B-CO-21683-15

SEARCH SERIALIZE [redacted]

APR 18 1996

FBI - COLUMBIA

SEA [redacted]

FOIMS

MANUAL

(03/31/95)

FEDERAL BUREAU OF INVESTIGATION

Precedence: PRIORITY **Date:** 04/25/1996

To: FBIHQ - HQ
Columbia
Norfolk

From: Atlanta
Augusta Resident Agency
Contact: SA [redacted] (706) 722-3702 b6 b7C

Approved By: [redacted]

Drafted By: [redacted]

File Number(s): 87B-AT-81368-11 (Closed)
87B-CO-21683-17

Title: UNSUB;
THEFT OF APPROXIMATELY 117,000 EXIDE BATTERIES VALUED AT APPROXIMATELY $4.5 MILLION FROM EXIDE CORPORATION GREER, S.C.;
ITSP;
OO:AT

Synopsis: To forward to Columbia Division [redacted] and FD-302s reflecting investigation at E-Z-GO Corporation.

Administrative: By agreement between the Columbia and Atlanta Divisions, Atlanta is closing captioned case and Columbia will now be considered OO in all investigation regarding theft of batteries from Exide Corporation.

Enclosures: Enclosed for Columbia Division are : two internal memos by [redacted] regarding conversations with Charleston Battery Company; A copy of [redacted] An original and copy of FD-302 reflecting interview with [redacted] An original and one copy of an FD-302 reflecting interview with [redacted] 1-A envelope containing original documents faxed by [redacted] b6 b7C b7D

87B-CO-21683-17

SEARCHED.....INDEXED
SERIALIZED..... FILED
APR 29 1996

[redacted] b6 b7C

Details: Based on information furnished by executives of Exide Corporation at a meeting at the Augusta, Georgia Resident Agency on 04/02/1996, [redacted] to request him to negotiate a contract with employees of Charleston Battery Co. for the delivery of Exide batteries which Exide executives were convinced were stolen. b6 b7C

[redacted] b6 b7C b7D

On 4/22/96 [redacted] was again contacted. [redacted] advised that during several conversations with Charleston Battery Co. he had been unsuccessful in obtaining delivery of the Exide batteries. [redacted] stated that he had tried to get [redacted] and [redacted] to tell him who in Exide had canceled the shipment of batteries buy both refused to name the Exide employee. Both provided self serving statements regarding their involvement with Exide Corp. [redacted] indicated that [redacted] did not return his last phone call and [redacted] does not expect to have further conversations with Charleston Battery Co. b6 b7C

Since [redacted] indicates that he expects no further contact with subjects in the Exide investigation, Atlanta is placing captioned case in a closed status. Norfolk discontinue leads in 87B-AT-81368 and forward all evidence and original fd-302s to Columbia. Atlanta considers leads in 87B-CO-21683 as covered. b6 b7C

♦♦

87B-CO-21683-18

SEARCHED.....INDEXED
SERIALIZED.....FILED

MAY 1 6 1996

FBI — COLUMBIA

b6
b7C

87B-CO-21683-19

SEARCHED.....INDEXED
SERIALIZED.....FILED

MAY 1 6 1996

FBI - COLUMBIA

b6
b7C

FD-36 (Rev. 8-29-85)

FBI

TRANSMIT VIA:	PRECEDENCE:	CLASSIFICATION:
[X] Teletype	[ ] Immediate	[ ] TOP SECRET
[ ] Facsimile	[X] Priority	[ ] SECRET
[ ] AIRTEL	[ ] Routine	[ ] CONFIDENTIAL
		[ ] UNCLAS E F T O
		[X] UNCLAS

Date 4/30/96

FM FBI COLUMBIA (87B-CO-21683) -20 (P)

TO DIRECTOR FBI/PRIORITY [redacted] b6 b7C

BT

UNCLAS

CITE: //3180//

PASS: SSA [redacted] INTERSTATE THEFT UNIT.

SUBJECT: [redacted] ET AL; EXIDE CORPORATION-VICTIM; OO: b6 b7C
COLUMBIA.

REFERENCE TELCAL BETWEEN SUPERVISORY SPECIAL AGENT (SSA) [redacted] FBIHQ, INTERSTATE THEFT UNIT (ITU) AND SPECIAL b6 b7C AGENT (SA) [redacted] GREENVILLE RESIDENT AGENCY, COLUMBIA DIVISION, APRIL 29, 1996.

PER CONVERSATION WITH SSA [redacted] THIS TELETYPE IS TO b3 b6 ADVISED THAT EFFORTS TO ESTABLISH A TITLE III ON [redacted] b7C [redacted] HAVE BEEN TERMINATED.

INVESTIGATIVE EFFORTS ARE CONTINUING TO IDENTIFY OTHER

87B CO-21683-20

1 - File Number
1 - Case Agent
1 - Supv Routing

[redacted] b6 b7C

Approved: [redacted] Original filename: PJ00243.121

Time Received: [redacted] Retyped filename: PJ00250.121

MRI/JULIAN DATE: 998/121 ISN: 001

FOX DATE & TIME OF ACCEPTANCE: 4/30/96 1432 [redacted]

SUBJECTS AND POSSIBLE TELEPHONE LINES FOR FUTURE TITLE III INITIATIVES. INVESTIGATION IN COLUMBIA CONTINUING.

BT

(06/01/1995)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 04/26/1996

To: Columbia **Attn:** [redacted] b6 b7C

From: [redacted]
Squad 7, Greenville Resident Agency

Approved By: [redacted]

Drafted By: [redacted]

Case ID #: 87B-CO-21683 (Pending)
94-2

Title: "CHANGED" [redacted] b6 b7C
CHARLESTON BATTERY SALES; 87B-AT-81368
[redacted]
EXIDE CORPORATION,
GREER, SOUTH CAROLINA - VICTIM;
ITSP;

Previous Title:
[redacted] b6 b7C
CHARLESTON BATTERY COMPANY;
[redacted]
EXIDE CORPORATION,
GREER, SOUTH CAROLINA - VICTIM;
ITSP;

Synopsis: Request of authorization for the administration of polygraph examinations on [redacted] b6 b7C

Details: Titled marked "Changed" to reflect true name of company of Charleston Battery Sales previously listed in title as Charleston Battery Sales. [redacted] b6 b7C

SAC approval

87B-CO-21683-21

SEARCHED
FOIMS [redacted]
MANUAL [redacted]

[redacted]

1

SEARCH SERIALIZ INDEXED FILED
APR 29 1996

FEDERAL BUREAU OF INVESTIGATION

To: Columbia From: [redacted] b6 b7C
Re: 87B-CO-21683, 04/26/1996

On 04/23/1996, [redacted] of Charleston Battery Sales were interviewed in Charleston, South Carolina. These two (2) individuals were specifically queried regarding the relationship their company maintains with the Exide Battery Corporation as well as any business or personal dealing they may have had with Exide employees to include [redacted] Both [redacted] advised they maintain only a business relationship with Exide Corporation and their latest deals have been with [redacted] b6 b7C

[redacted] advised that the contacts established with [redacted] were initially in late March, 1996 and an arrangement was agreed upon between [redacted] for the sale of large quantities Exide batteries at a pre-determined price. It is the contention of [redacted] that the agreed upon price for GC4 golf cart batteries was $27.05 per battery, which contradicts statements provided by the Exide Corporation which reflect that the agreed upon price was $40.00 per battery. [redacted] advised that they were not in any way associated with any thefts or diversion of any products or were they conspiring with [redacted] to facilitate the same. b6 b7C

On 04/25/1996, [redacted] was interviewed in the Greenville Resident Agency office of the Federal Bureau of Investigation (FBI). [redacted] stated that the deal regarding the sale of batteries to Charleston Battery Sales was in fact a verbal agreement between [redacted] and that the agreed upon price was $40.00 per battery with a five (5) percent reduction in price if the Charleston Battery Sales concluded payment within 30 days. This would have brought the net price down to $38.00 per battery for Charleston Battery Sales. [redacted] advised that he contacted [redacted] in an effort to bolster the sales for the Columbia Branch for the month of March, 1996. [redacted] states that he specifically instructed [redacted] that he was not to sell these batteries to any existing Exide accounts in the Charleston, South Carolina area, nor was he to sell these batteries to any Exide accounts outside of [redacted] sales region. [redacted] specifically advised [redacted] that these sales were for new accounts only and were in no way intended to compete with existing Exide business. b6 b7C

[redacted] advised that shortly after arranging the deal he was recontracted by [redacted] who advised him that he had struck a deal with the EZ-GO Golf Cart Company in Augusta, Georgia, and that he needed shipment of an entire load of GC4 golf cart batteries immediately. [redacted] advised that this was outside of b6 b7C

b6
b7C

the perimeters of their original agreement and that he would have to check with [redacted] to ensure that the sale could be consummated. [redacted] advised that he contacted [redacted] and was given the authorization for a one (1) time shipment of batteries contingent upon the fact that [redacted] made it clear to Charleston Battery Sales that this was not to be a continual sale arrangement due to the fact that EZ-GO Golf Cart Company was already a legitimate account of the Exide Corporation.

Subsequent to these arrangements, [redacted] contacted one of his larger accounts in Northern Georgia and was advised that [redacted] was attempting to conduct sales with this account. Upon learning this information, [redacted] immediately contacted [redacted] and advised him that this was not a satisfactory arrangement and that due to the irresponsible activity of [redacted] all pending sales were terminated at that point.

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Regarding the loss of approximate 112,000 Exide Batteries from the Greer, South Carolina facility, [redacted] advised that he had no first hand knowledge of these thefts and was in no way associated with any illegal activity concerning the Exide Corporation.

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b7C

To: Columbia From: [redacted] b6 b7C
Re: 87B-CO-21683, 04/26/1996

LEAD(s):

Set Lead 1:

COLUMBIA

AT COLUMBIA, SOUTH CAROLINA

It is requested that upon reviewing the FD-302's associated with these interviews the Columbia Division Polygraph Examiner, SA [redacted] contact SA [redacted] in the Greenville Resident Agency and make arrangements for administering polygraphs examinations of [redacted] Charleston, South Carolina and [redacted] Greenville, South Carolina. b6 b7C

None these individuals are under indictment. However, [redacted] are represented by an attorney who has agreed to the polygraph of his clients. The writer is unaware of any health conditions which preclude them from taking a polygraph examination. b6 b7C

It is requested that SAC authorization be issued for the administering of these pol[redacted]minations. b6 b7C

[redacted]

[redacted]

Special Agent in Charge

CC: 1 - SAC
1 - SA[redacted]
1 - SA[redacted]

♦♦

To: Columbia From: [redacted]
Re: 87B-CO-21683, 04/26/1996

b6
b7C

WORK COPY ROUTING SHEET

CC: 1 - SA [redacted]
1 - SA
1 - SAC

♦♦

Case ID: 87B-CO-21683
Serial: 21

Lead 1 Set to: COLUMBIA

Total leads set: 1
Total leads not set: 0

(06/01/1995)

FEDERAL BUREAU OF INVESTIGATION

Precedence: PRIORITY **Date:** 04/25/1996

To: ✓ Columbia
Atlanta
[redacted] Norfolk
Squad 6
Contact: SA [redacted] extension 2637

b6
b7C

Approved By: [redacted]

Drafted By: [redacted]

Case ID #: 87B-CO-21683 (Pending)

Title: [redacted]
CHARLESTON BATTERY COMPANY;
[redacted]
EXIOD CORPORATION - VICTIM, GREER, SOUTH CAROLINA;
ITSP

Synopsis: To forward information to Columbia.

Administrative: Columbia teletype dated 04/13/1996, to all field offices.

Enclosures: Enclosed for Columbia is the [redacted] The original and two copies of FD-302 reflecting an interview of [redacted] Copy of a fax that [redacted] had sent to [redacted] A copy of a receipt for orders sent by [redacted] An FD-473 and FD-472 consent forms signed by [redacted] An FD-473 consent form signed by [redacted] The original and two copies of the FD-302 reflecting an interview of [redacted]

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Details: Norfolk Division has established a trusting relationship with [redacted]

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87B-CO-21683-22

SEARCHED.....INDEXED
SERIALIZED.....FILED
MAY 16 1996
FBI – COLUMBIA

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87B CO 21683 – 22

[redacted] b6 b7C b7D

[redacted] and an individual by the name of [redacted] who [redacted] at [redacted] and [redacted] b6 b7C b7D [redacted] were relayed to Special Agent (SA) [redacted] and are reflected on an FD-302.

Norfolk Division was anticipating two truckloads of stolen batteries that were to arrive around 04/15/1996, at the Battery Outlet. It was later learned through conversations with [redacted] that the two truckloads of batteries would not be delivered on time. [redacted] had explained to [redacted] that somebody had released the price list to Exiod Batteries, and that now it seemed the deal was off. b6 b7C

At this time, Norfolk will forward all evidence obtained and other documentation associated with the investigation to the Columbia Division. Norfolk Division will consider this case pending for possibility of further leads from Columbia Division.

♦♦

87P-CO-2403-23

SEARCHED
SERIALIZED

APR 29 1996

FBI - COLUMBIA

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FD-302 (Rev. 3-10-82)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 4/25/1996

[redacted] date of birth [redacted] place of birth [redacted] Social Security Account Number [redacted] home address [redacted] telephone number [redacted] was interviewed at his place of employment, [redacted] telephone [redacted] Also present during this interview was [redacted] date of birth [redacted] place of birth [redacted] home address [redacted] home telephone number [redacted] was advised as to the identities of the interviewing Agents and the nature of the interview and then provided the following information:

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[redacted] advised that he has been engaged in the battery business for [redacted] was employed by another battery company as [redacted] advised that Charleston Battery Sales sells batteries manufactured by numerous companies including Exide and Optima Battery. The average monthly sales for the Charleston Battery Sales was approximately 1,400 batteries per month and for the calendar year ending December 1995, Charleston Battery Company's sales generated $850,000.00 worth of sales with $30,000.00 in profit.

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In the last two (2) weeks of March 1996, [redacted] was telephonically contacted by [redacted] for [redacted] advised that [redacted] informed him that he had recently been named as the [redacted] and was also the [redacted] communicated to [redacted] that he was in a position to offer extremely deep discounts for battery sales and would be traveling to Charleston in the next few days to work out the details of his proposal.

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Investigation on 4/23/1996 at Charleston, South Carolina

File # 87B-CO-21683

by SA [redacted] Date dictated 4/24/1996

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FD-302 (Rev. 3-10-82)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 4/4/96

On [redacted] at approximately [redacted] b6 b7C b7D b7E

On [redacted] at [redacted] b6 b7C b7D

was marked for evidentiary purposes and on April 4, 1996, following duplication, entered into the evidence by the Norfolk, Virginia, Office of the FBI.

Special Agent (SA) [redacted] of the Norfolk, Virginia, Office of the FBI handled [redacted] evidence generated as a result of [redacted] b6 b7C b7D

In view of the variables inherent to [redacted] b7D b7E

87B-CC-21683-24

[redacted] b6 b7C

Investigation on 4/3/96 at Chesapeake, Virginia [redacted]

File # 87B-AT-81368

by SA [redacted] Date dictated 4/4/96

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87B-CO-21653-25

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SERIA

[redacted]

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FD-302 (Rev. 3-10-82)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 4/4/96

[redacted] date of birth (dob) [redacted] Social Security Number (SSAN) [redacted] was advised of the identity of the interviewing agents and that the purpose of the interview was in regards to stolen batteries from Exide Corporation. [redacted] then provided the following information:

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[redacted]

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[redacted]

b6
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[redacted]

b6
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b7D

[redacted]

Investigation on [redacted] at [redacted]

File # 87B-AT-81368

by SA [redacted] Date dictated 4/4/96

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87E-CO-21683-27

SEARCH

[redacted]

AY 09 1996

[redacted]

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FD-302 (Rev. 3-10-82)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 4/4/95

[redacted] date of birth [redacted] b6 b7C
Social Security Account Number [redacted] b7D
[redacted] was advised of the identities of the interviewing agents and the purpose of the interview was in regard to the theft of Exide batteries. [redacted] then provided the following information:

[redacted] b6 b7C b7D

[redacted] b6 b7C b7D

[redacted] b6 b7C b7D

Investigation on [redacted] at [redacted]

DISCARD COPY

File # 87B-AT-81368

SAs [redacted] and

by [redacted] dictated 4/4/96 b6 b7C

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(06/01/1995)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 04/15/1996

To: El Paso **Attn:** SAC
ASAC
SSA [redacted]
SSA
SSA
SSA
SSA
SSRA [redacted]
SSA/CDC [redacted]

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b7C

From: El Paso

Approved By: [redacted]

Drafted By: [redacted]

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b7C

Case ID #: ~~87~~B-CO-21683-28 (Pending)

INDEX
X
[redacted]
TIALS

Title: [redacted]
CHARLESTON BATTERY COMPANY;
[redacted]
EXIDE CORPORATION-VICTIM,
GREER, SOUTH CAROLINA;
ITSP

Synopsis: Theft of batteries and Exide Corporation batteries being offered to volume purchasers at lower prices. Canvass local sources on referenced captioned matter.

Details: On 12/95, Columbia Division opened an investigation concerning a reported theft of batteries from the Greer Facility of the Exide Corporation, located in Greer, South Carolina. An audit was conducted at the request of the Federal Bureau of Investigation (FBI) of the physical inventory and reported sales by Exide at Greer from 1992 to 1996. It was discovered that in excess of 100,000 automobile and golf cart batteries were missing for an approximate retail value of
$4.5 million.

[redacted] a former employee of Exide, is believed to be responsible for setting up battery sales. [redacted]

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87B-CO-21683-28
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FILE
SERIALIZED [redacted]
APR 15 1996
FBI — EL PASO
[redacted]

Squad or Section: 3
Dictators Name: [redacted]
Document Name:

1

UPLOADED BY [redacted]

87B-CO-21683-28

SEARCH SERIAL

[redacted]

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JUL - 1 1996

[redacted]

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[redacted] also a former employees of Exide, as well as [redacted] are also believed to be associated with [redacted]

On 4/2/96, the Augusta Resident Agency of the Atlanta Division was contacted by Exide regarding a quantity of batteries offered for sale to E-Z-Go Golf Cart Company, South Carolina by [redacted] communicated that he was able to provide the golf cart batteries for $31.00 per battery. He made the same offer to the Battery Outlet Company, in Chesapeake, Virginia.

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[redacted] have been obtained from [redacted] mentioned that he was acquiring the batteries from [redacted] advised the Battery Outlet that he would continue to provide great deals as long as Exide was unaware of any activity.

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A subpoena was served on [redacted] A review of [redacted]

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[redacted] only sells batteries to established battery outlets through a closely knit network of contacts. Supervisors are requested to route a copy of this communication to all agents on their squad in order to canvass local sources. It is requested that only positive information be reported to SA [redacted]

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♦♦

FD-36 (Rev. 8-29-85)

FBI

TRANSMIT VIA:	PRECEDENCE:	CLASSIFICATION:
[X] Teletype	[ ] Immediate	[ ] TOP SECRET
[ ] Facsimile	[X] Priority	[ ] SECRET
[ ] AIRTEL	[ ] Routine	[ ] CONFIDENTIAL
		[ ] UNCLAS E F T O
		[X] UNCLAS

Date 5/13/96

FM FBI COLUMBIA (87B-CO-21683) -29 (P)

TO FBI ATLANTA/PRIORITY/

FBI BIRMINGHAM/PRIORITY/

BT

UNCLAS

CITE: //3180//

SUBJECT: [redacted] ET AL; EXIDE BATTERY CORPORATION - VICTIM, OO:CO.

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FOR INFORMATION OF RECEIVING OFFICES, THE COLUMBIA DIVISION WAS TELEPHONICALLY CONTACTED BY THE EXIDE CORPORATION ON 5/9/1996 AND INFORMED THAT A LOAD OF EXIDE BATTERIES HAD BEEN SHIPPED TO SOUTHEAST BATTERY AT AMERICA LOCATED AT 2700 SIXTH AVENUE, BIRMINGHAM, ALABAMA, 35223. THIS LOAD CONSISTED OF 400 GC4 GOLF CART BATTERIES AND 200 AUTOMOTIVE BATTERIES. THE INVOICE FROM THE EXIDE CORPORATION REFLECTS THAT THE

1 - File Number
1 - Case Agent
1 - Supv. Routing

87B-CO-21683-29

Searched
Serialized
Indexed
Filed

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[redacted]

Original fi[redacted] per RJ.D00(U). 134

Time Received: Telprep f[redacted] RJD00150. 134

MRI/JULIAN DATE: 0349/134 ISN: 002

FOX DATE & TIME OF ACCEPTANCE: 2029 5/13/96 [redacted]

BATTERIES WERE SHIPPED FROM 201 CORPORATE PARK BOULEVARD, COLUMBIA, S.C., ON 5/8/1996.

THE COLUMBIA DIVISION IS CURRENTLY ENGAGED IN AN INVESTIGATION AS A RESULT OF THE LOSS OF $4.5 MILLION WORTH OF BATTERIES FROM THE EXIDE CORPORATION OUT OF THE STATE OF SOUTH CAROLINA. THE 600 BATTERIES THAT WERE SHIPPED TO SOUTHEAST BATTERY OF AMERICA WERE SHIPPED OUTSIDE OF THE NORMAL CHAIN OF DISTRIBUTION FOR THE EXIDE CORPORATION AND THE COLUMBIA SALES BRANCH OF THE EXIDE CORPORATION DOES NOT HAVE RESPONSIBILITY FOR BIRMINGHAM, ALABAMA, SALES. PRIOR TO DELIVERING THE BATTERIES AT THE SOUTHEAST BATTERY OF AMERICA LOCATION IN BIRMINGHAM, THE COMMON CARRIER STOPPED AT THE EXIDE CORPORATION'S BIRMINGHAM FACILITY THINKING THAT THIS WAS SOUTHEAST BATTERY OF AMERICA. WHEN THE DRIVER DISCOVERED THAT THE BATTERIES WERE NOT DESTINED FOR THE EXIDE CORPORATION SALES FACILITY, HE LEFT THE FACILITY AND IMMEDIATELY TRAVELED TO THE SOUTHEAST BATTERY OF AMERICA WAREHOUSE, WHICH IS LOCATED A FEW BLOCKS FROM THE BIRMINGHAM BRANCH.

CHECKS BY THE EXIDE CORPORATION HAVE REVEALED THAT THIS WAS AN UNAUTHORIZED SALE OF BATTERIES AND THAT THE COLUMBIA

[redacted] WAS NOT AUTHORIZED TO CONDUCT THIS SALE. FURTHER CHECKING IN EXIDE CORPORATE HEADQUARTERS IN READING, PENNSYLVANIA, REVEALED THAT SOUTHEAST BATTERY OF AMERICA HAD PREVIOUSLY CHEATED THE EXIDE CORPORATION OUT OF $300,000.00 WORTH OF INVENTORY APPROXIMATELY THREE YEARS AGO. BASED ON THIS DEVELOPMENT, THE EXIDE CORPORATION DISCONTINUED ALL SALES TO SOUTHEAST BATTERY OF AMERICA. b6 b7C

[redacted] HAS BEEN INTERVIEWED PREVIOUSLY BY THE COLUMBIA DIVISION ON OTHER MATTERS, HOWEVER, HAS NOT BEEN TALKED WITH REGARDING THIS CURRENT SALE. b6 b7C

LEADS:

ATLANTA DIVISION AT ATLANTA, GEORGIA

WILL CONTACT G AND P TRUCKING, TELEPHONE NUMBER 404/363-2545, AND DETERMINE THE NAME OF THE DRIVER WHO MADE THE DELIVERY TO SOUTHEAST BATTERY OF AMERICA. ATLANTA WILL OBTAIN COPIES OF ALL PAPERWORK ASSOCIATED WITH THE LOAD AND THOROUGHLY INTERVIEW THE DRIVER REGARDING THE LOCATION WHERE THE BATTERIES WERE PICKED UP AND ALL CONTACTS HE HAD WITH THE

Treat as Blue paper

EXIDE CORPORATION, AS WELL AS SOUTHEAST BATTERY OF AMERICA COMPANY.

BIRMINGHAM DIVISION AT BIRMINGHAM, ALABAMA

WILL CONTACT SOUTHEAST BATTERY OF AMERICA LOCATED AT 2700 SIXTH AVENUE, BIRMINGHAM, ALABAMA, AND OBTAIN COPIES OF ALL PURCHASE ORDERS AND OTHER DOCUMENTATION ASSOCIATED WITH THE SALE OF BATTERIES WHICH WERE DELIVERED ON 5/8/1996. BIRMINGHAM WILL DETERMINE THE EXACT CONTACT THAT THE SOUTHEAST BATTERY OF AMERICA HAD WITH THE EXIDE CORPORATION AND THE CIRCUMSTANCES SURROUNDING THIS SALE.

BT

FD-302 (Rev. 3-10-82)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 5/2/1996

[redacted] date of birth [redacted] place of birth [redacted] Social Security Account Number [redacted] home address [redacted] home telephone number [redacted] was interviewed in the Greenville Resident Agency, Columbia Division, Federal Bureau of Investigation (FBI). [redacted] was advised as to the identities of the interviewing Agents and the nature of interview. He then provided the following information: b6 b7C

[redacted] advised he is currently [redacted] primary office location is [redacted] b6 b7C

[redacted] advised he initially accepted employment with [redacted] and when this company was purchased by the Exide Corporation became [redacted] advised he has been employed with [redacted] b6 b7C

In April, 1995, [redacted] accepted a lateral move as the [redacted] advised that he was requested to take this position as the [redacted] b6 b7C

Investigation on 4/25/1996 at Greenville, South Carolina

File # 87B-CO-21683-30

by SA [redacted] Date dictated 4/26/1996 b6 b7C

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87B-CO-21682-30

SEARCH

MAY 13 1996

FBI — COLUMBIA

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FD-302 (Rev. 3-10-82)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 4/25/96

[redacted] was contacted and advised that he had [redacted]

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87B-CO-21683-31

Investigation on [redacted] at [redacted] File # 87B-AT-81368-10

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by [redacted] dictated 4/25/96

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87B-CO-21683-31

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[redacted]

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FD-302 (Rev. 3-10-82)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 4/5/96

[redacted] was contacted and advised that [redacted] with [redacted] then provided the [redacted] was taken and preserved as evidence.

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87B-CO-21683-32

Investigatio[redacted] at [redacted] File # 87B-AT-81368-9

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by [redacted] Date dictated 4/5/96

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87B-CO-21683-33

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87B-CO-21683-34

SEARCH

AY 1 1996

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